

SHELTON BOARD OF EDUCATION

Agenda for the Special Meeting of the BOE Finance Committee Wednesday, February 9, – 5:00PM Conference Rm. "C", 2nd floor in the BOE Administration Center 382 Long Hill Avenue

Pledge of Allegiance:

Roll call:

Approval of the Agenda:

Review and approval of the following reports to the Committee:

Minutes of the Special Meeting of January 19, 2011. (enclosed)

Year to Date Object Summary, (L2) for '10 -'11 school year. (attached)

Check Register and A/P Cash Disbursements Journal for January 20, 2011
\$902,391.60 (2010–11) (hand-out.)

Check Register and A/P Cash Disbursements Journal for January 28, 2011
\$478,954.95 (2010–11) (hand-out.)

Petty Cash Summary: (hand-out)

Reconciliation to the City GM360L for 2010-11 dated 02/07/11: (hand-out)

Old Business:

1. Update on 2011 - 12 Budget.
 - a. Workers Compensation
2. Update on Unemployment Charges.
3. Update on Pay-to-Participate.
4. Report on Auditors Report to the Board of Aldermen.

New Business:

1. Consideration of other items which may appropriately be brought before this committee.