

SHELTON BOARD OF EDUCATION

Agenda for the Regular Meeting of the Finance Committee Wednesday, March 19, 2014 – 5:00PM Conference Room “C”, 2nd Floor, BOE Administrative Office 382 Long Hill Avenue

AGENDA

Pledge of Allegiance:

Roll call:

Approval of the Agenda:

Review and approval of the following reports to the Committee:

Minutes of the meeting of February 26, 2014 (attached)

Year to Date Object Summary, (L2) for 2013-14 school year; (attached)

Check Register and A/P Cash Disbursements Journal for February 6, 2014

\$3,476.34 (2013–14) (hand-out)

Check Register and A/P Cash Disbursements Journal for February 12, 2014

\$1,305,185.47 (2013-14)

Check Register and A/P Cash Disbursements Journal for February 27, 2014

\$869,951.10 (2013–14) (hand-out)

Petty Cash Summary: (hand out)

Reconciliation to the GM360L dated 02/28/14. (hand-out)

Old Business:

1. Athletic Account
2. Student Parking Fees
3. Pay-to-Participate
4. Student Transportation
 - a. Update on registration as an Alternative Fuel Dispenser
5. Cafeteria
6. Report on Facilities Projects
 - a. Report on inspection of SHS for Fire Code Compliance
 - b. Update on other projects system-wide
7. School Security Grant - update
 - a. Other Security activities
8. Report on Technology Grant - activity
9. Report on 2014-15 Budget – Public hearing scheduled on April 3.

New Business:

Adjourn: