

SHELTON BOARD OF EDUCATION

Agenda for the Regular Meeting of the BOE Finance Committee Wednesday, April 13, – 5:00PM Conference Rm. "C", 2nd floor in the BOE Administration Center 382 Long Hill Avenue

PLEASE NOTE: THERE WILL BE AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING MATTERS PERTAINING TO TEACHER NEGOTIATIONS AT 4:30 PM

Pledge of Allegiance:

Roll call:

Approval of the Agenda:

Review and approval of the following reports to the Committee:

Minutes of the Regular Meeting of March 23, 2011. (enclosed)

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

Check Register and A/P Cash Disbursements Journal for March 14, 2011
\$171,507.03 (2010–11) (hand-out.)

Check Register and A/P Cash Disbursements Journal for March 30, 2011
\$579,250.26 (2010–11) (hand-out.)

Petty Cash Summary: (hand-out)

Reconciliation to the City GM360L for 2010-11 dated 04/04/11: (hand-out)

Old Business:

1. Update on 2011 - 12 Budget.
2. Update on Unemployment Charges.
3. Update on Pay-to-Participate.

New Business:

1. Report on Balance Sheet and HRIS
2. Consideration of other items which may appropriately be brought before this committee.