AGENDA

Pledge of Allegiance:
Roll call:
Approval of the Agenda:

Review and approval of the following reports to the Committee:
Minories of the meeting of April 10, 2013 and the Special meeting of April 17, 2013 (attached)

Year to Date Object Summary, (L2) for ’12-’13 school year. (attached)

Check Register and A/P Cash Disbursements Journal for April 12, 2013
$723,727.84 (2012-13)
Check Register and A/P Cash Disbursements Journal for April 17, 2013
$54,400.16 (2012–13) (hand-out)
Check Register and A/P Cash Disbursements Journal for April 17, 2013
$70,983.68 (2012–13) (hand-out)
Check Register and A/P Cash Disbursements Journal for April 19, 2013
Check Register and A/P Cash Disbursements Journal for April 26, 2013
$592,960.57 (2012–13) (hand-out)

Petty Cash Summary: (hand out)
Reconciliation to the GM360L dated 05/08/13. (hand-out)

Old Business:
1. Review Year-to-Date Expenditures 2012-13
2. Update on items pertinent to 2013-14 BOE Approved Budget
   a. Health Insurance – report on Anthem meetings
   b. Student Transportation – progress report on Landmark Student Transportation and start of school..

New Business:
1. Report on SHS Chiller project
   a. Roof top stairs
   b. Hazardous gas detection system
2. Update on Perry Hill School settlement
3. Update on State Fire Marshall report
4. Front Entrance at Shelton High School

Adjourn: