

# SHELTON BOARD OF EDUCATION

Agenda for the  
~~Meeting of the Finance Committee~~  
~~Wednesday, May 15, 2013 – 5:00PM~~  
Conference Room “C” 2<sup>nd</sup> Floor, BOE Admin. Center  
382 Long Hill Ave.

## 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 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  
\$39.55 (2012–13) (hand-out)

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: