

SHELTON BOARD OF EDUCATION

Agenda for the Regular Meeting of the BOE Finance Committee Wednesday, May 18, – 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 Regular Meeting of April 13, 2011. (enclosed)

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

Check Register and A/P Cash Disbursements Journal for April 14, 2011
\$1,117,017.02 (2010–11) (hand-out.)

Check Register and A/P Cash Disbursements Journal for April 18, 2011
\$31,630.17 (2010–11) (hand-out.)

Check Register and A/P Cash Disbursements Journal for April 27, 2011
\$197,788.97 (2010–11) (hand-out.)

Petty Cash Summary: (hand-out)

Reconciliation to the City GM360L for 2010-11 dated 05/05/11: (hand-out)

Old Business:

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

New Business:

1. Report on Balance Sheet and HRIS Projects.
2. Consideration of the Committee to approve the VHS Coordinator Stipend of \$3,901.
3. Consideration of other items which may appropriately be brought before this committee.