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 9, 2014 (hand-out)
   Presentation of cafeteria proposal - Sodexo
   Year to Date Object Summary, (L2) for 2013-14 school year; (attached)
   Check Register and A/P Cash Disbursements Journal for April 11, 2014
     $884,084.33 (2013–14) (hand-out)
   Check Register and A/P Cash Disbursements Journal for April 30, 2014
     $829,408.38 (2013–14) (hand-out)
   Petty Cash Summary: (hand out)
   Reconciliation to the GM360L dated 04/04/14. (hand-out)

Old Business:
1. Athletic Account
2. Student Parking Fees
3. Pay-to-Participate
4. Student Transportation
5. Report on Facilities Projects
   a. Report on retro-commissioning proposal for SHS
   b. Report on inspection of SHS for Fire Code Compliance
   c. Update on other projects system-wide
   d. School Security Projects - update

New Business:
7. Consideration of the Finance Committee to recommend that the Full Board grant permission to E. Shelton Parents Club to renovate the play-scape on the ESS school playground to establish a more age appropriate play-scape.
   (The parents have raised the money and the plans have been reviewed and approved by Mr. LaCroix; the school now serves more K-4 students, no grades 5 and 6)
8. Dance Studio agreement

Adjourn: