

# SHELTON BOARD OF EDUCATION

## Agenda for the Regular Meeting of the Finance Committee Wednesday, May 21, 2014 – 5:00PM Conference Room “C”, 2nd Floor, BOE Administrative Office 382 Long Hill Avenue

### 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
6. Report on 2014-15 Budget – Public hearing held May 14; vote scheduled for May 22.

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: