

# SHELTON BOARD OF EDUCATION

## Agenda for the Regular Meeting of the BOE Finance Committee Wednesday, June 15, – 5:00PM

Conference Rm. "C", 2<sup>nd</sup> 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 Special Meeting of May 25, 2011. (hand-out)

Year to Date Object Summary, (L2) for '10 -'11 school year. (attached – **Please help SAVE A TREE!** The report will be updated with the May health insurance, social security, merit pension charges, etc. before the meeting!)

Check Register and A/P Cash Disbursements Journal for May 6, 2011

\$3,062.42, (2010–11) (hand-out.)

Check Register and A/P Cash Disbursements Journal for May 16, 2011

\$914,164.66 (2010–11) (hand-out.)

Check Register and A/P Cash Disbursements Journal for May 20, 2011

\$2,766.00 (2009–10) (hand-out.)

Check Register and A/P Cash Disbursements Journal for May 20, 2011

\$383,900.40 (2010–11) (hand-out.)

Check Register and A/P Cash Disbursements Journal for May 20, 2011

\$2,357.34 (2009–10) (hand-out.)

Check Register and A/P Cash Disbursements Journal for May 20, 2011

\$3,099.97 (2010–11) (hand-out.)

Check Register and A/P Cash Disbursements Journal for May 26, 2011

\$452,217.95 (2010–11) (hand-out.)

Petty Cash Summary: (hand-out)

Reconciliation to the City GM360L for 2010-11 dated 06/06/11: (hand-out)

Old Business:

1. Update on results of dental self insurance experience. Discussion of options.
2. Update on Unemployment Charges.
3. Update on Pay-to-Participate.
4. Report on Balance Sheet and HRIS Projects.

New Business:

1. Consideration of other items which may appropriately be brought before this committee.