

SHELTON BOARD OF EDUCATION

Agenda for the Regular Meeting of the Finance Committee Wednesday, June 18, 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 May 21, 2014 (attached)

Year to Date Object Summary, (L2) for 2013-14 school year; (attached)

Check Register and A/P Cash Disbursements Journal for May 14, 2014
\$3,005.92 (2013–14) (hand-out)

Check Register and A/P Cash Disbursements Journal for May 14, 2014
\$607,414.81 (2013–14) (hand-out)

Check Register and A/P Cash Disbursements Journal for May 23, 2014
\$3,005.92 (2013–14) (hand-out)

Check Register and A/P Cash Disbursements Journal for May 30, 2014
\$37,939.13 (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. Dance Studio update
7. Consideration of the Finance Committee to recommend approval of the proposed Sodexo contract to the full board.

New Business:

1. Consideration of and possible adoption of A Preliminary Allocation of 2014-15 Budget

Adjourn: