

SHELTON BOARD OF EDUCATION

Agenda for the
~~Meeting~~ Meeting of the Finance Committee
Wednesday, June 19, 2013 – 5:00PM
Conference Room “C” 2nd Floor, BOE Admin. Center
382 Long Hill Ave.

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 15, 2013 (attached)

Update on State Fire Marshall report

Year to Date Object Summary, (L2) for '12-'13 school year. (attached)

Check Register and A/P Cash Disbursements Journal for May 2, 2013
\$751.92 (2012-13)

Check Register and A/P Cash Disbursements Journal for May 15, 2013
\$376,375.66 (2012-13) (hand-out)

Check Register and A/P Cash Disbursements Journal for May 29, 2013
\$728,789.02 (2012-13) (hand-out)

Petty Cash Summary: (hand out)

Reconciliation to the GM360L dated 06/18/13. (hand-out)

Old Business:

1. Review Year-to-Date Expenditures 2012-13
2. Student Transportation – progress report
 - a. Landmark Student Transportation
 - b. Propane Auto gas.
3. Report on SHS Chiller project
 - a. Roof top stairs
 - b. Hazardous gas detection system
5. Update on Perry Hill School settlement
6. Front Entrance project at Shelton High School

New Business:

1. Availability of Technology funds from City of Shelton
2. School Security Grant
3. Legislative update

Adjourn: