

SHELTON BOARD OF EDUCATION

Agenda for the Special Meeting of the BOE Finance Committee Wednesday, June 22, – 5:00PM Conference Rm. "C", 2nd 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 Regular Meeting of June 15, 2011. (hand-out)

Year to Date Object Summary, (L2) for '10 -'11 school year. (handout)

Old Business:

1. Update on results of dental self insurance experience. Discussion of options.
2. Report on Workers Compensation Insurance quotes.

New Business:

1. Consideration of possible Line-Item-Transfers
2. Consideration of other items which may appropriately be brought before this committee.