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 June 18, 2014 (attached)  
Year to Date Object Summary, (L2) for 2013-14 school year; (attached)  
Check Register and A/P Cash Disbursements Journal for June 06, 2014  
$935,341.67 (2013–14) (hand-out)  
Check Register and A/P Cash Disbursements Journal for June 13, 2014  
$190,984.20 (2013–14) (hand-out)  
Check Register and A/P Cash Disbursements Journal for June 20, 2014  
$149,334.28 (2013–14) (hand-out)  
Check Register and A/P Cash Disbursements Journal for June 20, 2014  
$10,769.00 (2013–14) (hand-out)  
Check Register and A/P Cash Disbursements Journal for June 27, 2014  
$127,825.08 (2013–14) (hand-out)  
Check Register and A/P Cash Disbursements Journal for June 30, 2014  
$18,127.68 (2013–14) (hand-out)  
Petty Cash Summary: (hand out)  
Reconciliation to the GM360L dated 06/XX/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. Update on status of Sodexo contract

New Business:  
1. Possible Executive Session to discuss personnel matters

Adjourn: