

FINANCE & FACILITIES COMMITTEE MEETING
April 7, 2016 at 6:00 PM - Board Room

AGENDA

1. Welcome and Introduction
2. Finance Updates
 2. 1. 2016-2017 Budget Planning
 - * Governors Budget, House Budget, and Senate Budget
 - * Budget Advocacy with Legislators
 2. 2. 2015-2016 General Fund Amendment #2
 2. 3. Durham 3 year renewal
3. Technology
 3. 1. Status on Current Projects
 - * Learning Commons Updates
 - * Surveillance Cameras
 - * Network Upgrades
 3. 2. Project Planning
 3. 2. 1. TRIG Purchasing

Recommendation: Resolved that the superintendent be authorized to finalize the purchase of up to 500 chrome book devices with an estimated unit cost of \$220, with devices to be purchased from the TRIG device purchasing program state bid, at a total expenditure not to exceed \$110,000, to be paid from existing building and district line items in the 2015-2016 general fund.
 3. 2. 2. S2 Conversions
 3. 2. 2. 1. Upton (as part of exterior door project)
 3. 2. 2. 2. Added Scope: ROHS, ROMS, Keller, and MTC (to finish district-wide conversion)
 3. 2. 2. 3. Bid Review

3. 2. 2. 4. Contract Recommendations

3. 2. 2. 4. 1. 15-16 Budget Expenditures

3. 2. 2. 4. 2. 16-17 Budget Expenditures

3. 2. 3. DDC Scope Expansion (OR, OK, and Churchill)

3. 2. 4. 2016 E911

3. 3. E-Rate Authorization Resolution (UPS Project)

4. Project Planning items

4. 1. 19-26 Program: Churchill Updates

4. 1. 1. Final Plan

4. 1. 2. Process

4. 2. Report Out on ROHS Brick Cleaning

5. Project List Review

6. Facilities Study Process/Timeline/Product

7. Other Items

7. 1. District Wide Playground Equip. Report and Update

7. 2. CFE Added Funding Technology Purchases

8. Opportunity for Citizens to Speak

9. Next Meeting: May 5, 2016, 6:00 p.m.; Location: 800 DeVillen, Room A

10. Adjournment

[This meeting is a meeting of the Board of Education Committee in public for the purposes of conducting the business of the Committee and is not considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Public Comment."]