



# Board of Education COMMITTEE REPORTS

JUNE 22, 2017

## Fiscal Planning & Operations Committee

*The Fiscal Planning & Operations Committee met on June 14, 2017 to discuss summer maintenance projects and other services.*

1. **2017-2018 Budget:** The 2017-2018 adopted budget is available on the district website and is open to staff for purchase orders.
2. **Audit Services:** PKF O'Connor Davies will conduct the district audit beginning this summer.
3. **Schools Development Authority (SDA) Regular Operating District (ROD) Grant Local Share Projects:**  
The PHS Bathrooms ADA Compliance project has been delayed pending permits. Discussions continue about the PHS exterior metal panel work and roof repair.
4. **Summer Maintenance Projects:** The committee reviewed the list of maintenance projects scheduled for the summer months.
5. **Solar Renewable Energy Certificates (SRECs):** The Business Office is reviewing consultants for our SREC sales.
6. **Transportation:** Subscription busing opened for the 2017-2018 school year at the same rate of \$425 per child per year. Registration closes June 30. A reminder email will be sent this week.
7. **PHS Planetarium:** The repair of the dome is completed and the new projector is installed.
8. **Lead Testing:** Water tests were conducted and remedial action was completed. Community notification will occur when we receive the final report.
9. **Wellness Committee:** The Committee reviewed plans for the staff Wellness Committee, whose goal is to encourage healthy living.
10. **School Marquees:** The Business Office is reviewing the specifications of our existing school marquees and will prepare bid specifications for new marquees.