



## **Agenda**

**Regular Board Meeting, Monday, July 18, 2016  
Board of Education 5<sup>th</sup> Floor Conference Room  
Gov't Center, 888 Washington Blvd  
5:30 p.m.**

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes Approval –June 28, 2016 Full Board Meeting Minutes**
- 4. Safety Report—M. Sabo**
- 5. Administrative / Budget Report—R. Bull**
- 6. Sub-Committee Report**
  - a. Finance Committee Report – C. Andreana**
  - b. Technical Committee Report – D. Capano**
  - c. Policies and Procedures Report—D. Capano**
- 7. Financial Update:**
  - a. CompUtil Report—L. Roca**
  - b. Receivables & Arrears—M. Turndahl**
  - c. June Financial Update—M. Turndahl**
  - d. A&W Collections Report & Update—W. Ward**
- 8. Report: Executive Director Top Ten**
- 9. Old Business**
  - a. Update: Estimate for the Connection charges for a property on Strawberry Hill**
- 10. New Business**