

Wednesday
July 22, 2015
6:00pm

AGENDA

A. CALL TO ORDER.

1. Pledge of Allegiance.
2. Items to be distributed for District Committee review.
3. Public Participation
4. Report of FY14 Audit – Roselli & Clark
(Copies of Management Letter will be available at meeting – See Rosemarie if you would like a copy.)

B. RECOMMENDED ACTIONS.

1. Routine Matters.
 - a. Approval of May 20, 2015 minutes.
 - b. Approval of May 20, 2015 Executive Session minutes
 - c. Operating Statement. (Enclosure) (1)
 - d. Productivity Report. (Enclosure) (2)
 - e. Certified Accounts Payable-Payroll. (Enclosure) (3)
 - f. Warrants available for review.
 - g. Other
2. Old Business.
 - a. 2016 Budget Update.
3. New Business.
 - a. Transfers (Enclosure) (4)
Vote: To approve account transfers for FY15 Appropriation.
 - b. Superintendent Evaluation.

C. INFORMATION & PROPOSALS.

1. **From the Chairman & School Committee.**
 - a.
 - b.
2. **From the Administration.**
 - a. **District Improvement Plan. (Enclosure) (5)**
3. **From Others.**
 - a. **Correspondence. (Enclosures)
(1.)**

D. FUTURE BUSINESS.

1. **Meeting Dates.**
 - a. **District Committee Meeting – Wednesday, September 16, 2015
6:00pm – Cafetorium**
2. **Review of Topics.**
 - a.
3. **General Business.**
 - a.
4. **Other.**
 - a.

E. ADJOURNMENT.