

*****AMENDED*****

**BRISTOL WARREN REGIONAL SCHOOL DISTRICT
SCHOOL COMMITTEE
BUDGET/FACILITIES - SUBCOMMITTEE MEETING**

Monday, June 16, 2014

6:00 PM

Oliver Administration Building

151 State Street, Bristol, RI 02809

AGENDA

I. Approval of Minutes

- **May 20, 2014**
- **May 27, 2014**

II. New Business

- **MHHS Athletic Fields Grant Work Update**
- **MHHS Front Office**

III. ACTION ITEMS:

- 1. Approve moving forward for a full School Committee vote the bid for the Guiteras Baseball Field**
- 2. KMS Asbestos Project**
- 3. Assign \$416,104 of fund balance to FY19 Retiree Health Insurance**

Liability

4. Commit FY14 fund balance to Capital Projects Fund – amount to be determined

5. Andrews School Mold Mediation *Amended addition*****

IV. Old Business

- **FY14 MHHS Summer Projects Update**
- **FY15 Summer Projects Update**
- **Guiteras Doors Update**
- **Guiteras & KMS Fields Update**
- **Stage II Asset Protection Plan Update**
- **FY14 Budget Update**
- **FY15 Budget Update**
- **School Doctor**

V. Next meeting

- **Monday, July 21, 2014**

Susan Rancourt, Chair

Budget/Facilities Subcommittee

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Posted: June 12, 2014