

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

Monday, May 16, 2016

6:30 p.m.

Mt. Hope High School - Cafeteria

151 State Street

Bristol, RI 02809

AGENDA

I. APPROVAL OF MINUTES

- **April 18, 2016**

II. FACILITIES FOCUS

Updates/Discussion

- **MHHS Heating, Ventilation and Air Quality (HVAQ)**
- **ENE Energy Savings Summary Quote**
- **Guiteras Baseball Field Nets & Fence**
- **SMMA Controls**

III. BUDGET FOCUS

Updates/Discussion

- **FY16 Budget**

- **FY17 Budget**
- **Bond Refinance**
- **Impact to Budget re: removal of busses**
- **Capital Projects**

IV. ACTION ITEMS

- 1. Recommend for a full School Committee vote approval of bond refinance**
- 2. Recommend for a full School Committee vote transfer of \$125,000 from Purchase Service to Equipment**
- 3. Recommend for a full School Committee vote transfer of \$180,000 from Capital Projects for Wireless Classroom Initiative Project**

V. NEXT MEETING

Monday, June 20, 2016

Marjorie McBride, Chair

Budget/Facilities Subcommittee

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Posted: May 12, 2016