

FINANCE & FACILITIES COMMITTEE MEETING
May 5, 2016 at 6:00 PM - Board Room

AGENDA

1. Welcome and Introduction
Notes: R. Velzy and M. Kerns, excused absences

2. Technology
 2. 1. Status on Current Projects
 - * S2 Conversions
 - * TRIG Ordering

 2. 2. Project Planning
 2. 2. 1. DDC Scope Expansion (OR, OK, and Churchill)

 2. 2. 2. 2016 E911

3. Project Planning items
 3. 1. 19-26 Program: Churchill Updates
 3. 1. 1. Final Plan

 3. 1. 2. Process

 3. 2. Next Steps on ROHS Brick Cleaning

 3. 3. Learning Commons - ROHS and ROMS
 - * Long Term Designing
 - * Interim Furniture Purchasing
 - * Potential Paint and Shades at ROHS

 3. 4. Sidewalk (within right of way of school sites) Bid Award

4. Project List Review

5. Facilities Study Process/Timeline/Product

6. Finance Updates

6. 1. 2016-2017 Budget Planning

- * Governors Budget, House Budget, and Senate Budget
- * Budget Advocacy with Legislators

6. 2. Non-Homestead Levy

- * Headlee Rollback
- * Restoration Options
 - * Ballot Language
 - * Timing

6. 3. Oakland Schools Budget Review and Local Action Regarding It

<https://oakland.k12.mi.us/district-school-operations/financialservices/budgets-reporting/transparency/Pages/Budgets.aspx>

6. 4. Audit Contract

6. 5. Food Services 2016-2017 Lunch Pricing

7. Other Items

7. 1. Water Testing

7. 2. Sidewalks at Upton Elementary

8. Opportunity for Citizens to Speak

9. Next Meeting: June 2, 2016, 6:00 p.m.; Location: 800 DeVillen, Room A

10. Adjournment

[This meeting is a meeting of the Board of Education Committee in public for the purposes of conducting the business of the Committee and is not considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Public Comment."]