



## **Holyoke School District Re-1J**

### **BUDGET AND FACILITIES COMMITTEE**

**Tuesday, November 27, 2012**

**5:00 – 6:00 pm in the Boardroom / Jr. High #218**

### **Minutes**

- 1.0 Call the Meeting to Order and Introductions
  - 1.1 The agenda was approved without changes.
  - 1.2 The minutes of the October meeting were approved without changes.
- 2.0 Budget Information
  - 2.1 Mr. Miles provided the group a little information regarding the work to adopt the final budget. He indicated that it would be very similar, not increasing the amount of reserved to be used as revenue. Mr. Miles noted that the Board would approve the final budget in December following the audit.
- 3.0 Facilities
  - 3.1 Mr. Miles provided a brief update on the status of the construction projects completed in the summer of 2012. He indicated that the projects would all be deemed complete within the month and that some warranty work had begun.
  - 3.2 The Committee reviewed a worksheet presented by Mr. Miles that showed the potential next phase of work prioritized in the manner discussed at the last meeting. The work was prioritized with: (1) instructional, (2) health and safety, (3) aesthetics, and (4) efficiencies. The pricing complete at this time showed \$149,520 of projects. The group will continue to discuss this list at the next meeting.
- 4.0 Adjournment
  - The meeting was adjourned by 6:00 pm for the Fall Sports Banquet.

Reminder: Next meeting will be Wednesday, January 23, 2013 from 5:00 – 6:30 pm in the Boardroom.

Topics: Final Budget Presentation, Audit, Construction projects Phases 1&2, and the start of our Budget Priorities discussion.



*Information, Input, and Accountability*

