

**GROTON PUBLIC SCHOOLS
GROTON, CONNECTICUT**

**FINANCE/FACILITIES COMMITTEES
August 18, 2014, 6:00 P.M.
School Administration Building, Room 19**

AGENDA

1. Call to Order.
2. Approval of minutes of June 16, 2014.
3. Business Manager Report:
 - a. Object Code Summary – 2013-2014 School Budget End-of-Year Report
4. Discussion and possible action regarding proposed 2014-2015 Spend Plan.
5. Director of Buildings and Grounds Report:
 - a. Asbestos Project at Claude Chester
 - b. Roof Project at FHS
 - c. Indoor Air Quality Report
6. Discussion and possible action regarding request for Project O staff to participate in the Board of Education Health Insurance.
7. Discussion and possible action regarding non-union hourly and stipend positions.
8. Discussion and possible action regarding the determination of the salary for the Director of Teaching and Learning.
9. Discussion and possible action regarding the BOE commitment to GEF.
10. Adjournment.

NEXT MEETING: Monday, September 15, 2014