

Budget, Facilities, Security Sub-Committee Meeting Minutes  
Wednesday, January 8, 2025

Meeting called to order at 1:07pm

Members in attendance: Kendellynn Gagne, Maureen Fuller (remote), Jordan Geist, Dr. Zhou, Chris Oliver

1. Approve 11/1/24 Minutes:
  - a. Maureen motioned to approve minutes. Kendellynn seconded
2. FY25 Quarter 2 Update:
  - a. Jordan reviewed current status and answered questions from SC members
  - b. Current status aligned with budget
3. FY26 Budget Update:
  - a. Dr. Zhou explained need to request \$300K from town Special Ed Reserve to cover unanticipated out of district expenses
  - b. Town has notified Administration to plan for 4% increase
    - i. Tentative budget with level service is 6.4% due to out of district SPED expenses and outcome of recent contract negotiations
      1. Administration will be looking at ways to reduce budget without impacting direct education of students
4. Facilities Update:
  - a. Jordan gave an update on BMS Chiller (design) and WWT
  - b. SOI submitted to MSBA for BMS roof project
  - c. Solar panel removal and Jackson Field projects awaiting approval at May Town Meeting
5. Tech Update:
  - a. BIS door electronics recently fixed due to malfunctioning
    - i. As a result, all school doors are now on same system
  - b. Projector wiring in BHS auditorium recently fixed in- house by Ted Buckley
  - c. New screen in cafeteria installed at BHS and has been ordered for BMS
    - i. Project funded under Food Service budget, not BPS operational budget
6. Next Meeting Date:
  - a. Scheduled for January 29, 2025

Meeting adjourned at 1:57 pm