

Council Rock School District Facilities & Finance Committee

November 03, 2016
Historic Classroom I

AGENDA – Finance Committee

Items for Discussion:

- I. 6:30 – 6:45pm: **Capital Improvements Plan Projects (CIP) Update**
 - a. Overview of Proposed 2016-2017 CIP Projects
 - b. 2016-2017 Proposed CIP Projects Budget Review
 - c. 2017-2017 Proposed CIP Projects Schedule Review

- II. 6:45 – 7:10pm: **17NOV16 Board Meeting- Proposed Board and Consent Agenda Items**
 - a. Consent Agenda: HMS Project 'No Cost – Extension of Time' Change Orders
 - b. Consent Agenda: Bid No. 16-26 Snow Removal and De-Icing Services (3-Years)
 - c. Consent Agenda: Bid No. 16-30 Salt and De-Icing Materials (1 Year)
 - d. Board Agenda Item: Professional Services-
Professional Services and Summer Projects (3 Years)
 - e. Board Agenda Item: Professional Services-
CRHS North Natatorium Structural Investigations
 - f. Board Agenda Item: Professional Services-
CRHS North Natatorium Bleacher Design and Bid Phase Services

- III. 7: 10– 7:15pm: **Public Comments**

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AGENDA – Finance Committee

- I. Tax Collector Compensation
 - A. Legal Requirement to Set Compensation
 - B. Changes Made During the 2013-2017 Term
 - C. Collection Alternatives
 - D. Comparative Compensation
 - E. Compensation Discussion
- II. Healthcare Update
 - A. Prescription Benefit Manager
 - B. Dental Coverage
- III. Procurement of Electric Generation

Council Rock School District Facilities Committee
Next Meeting, Thursday, December 01, 2016, 6:30 PM