

Thursday, August 10, 2023 Facilities and Finance Committee Meeting 7:00 p.m. - Chancellor Center, Classroom I

1. Facility Items

- A. Amendment to the Approval of Brightly Software Event Manager Upgrade
- B. Approval of Professional Moving Services for Sol Feinstone Elementary School Library
- C. Approval of Richboro Elementary School Development Agreements
- D. Discussion of Richboro Elementary School Terrazzo
- E. Chiller Replacement for Richboro Middle School
- F. Approval of Tri-County Mechanical's Final Credit Change Order for Hillcrest Elementary School
- G. Approval of Superior Turf & Landscape Inc. Howes Tract Agreement
- H. Approval of the Rock Gold Softball Agreement
- I. Discussion of ABM End of School Survey Results

2. Finance Items

- A. Approve Engagement Letter with BBD, LLP
- B. Approve Contract Extension with Rhoads Energy to Provide Propane for the 2024/2025 School Year
- C. Approve Langhorne Physician Services Physician Agreement
- D. Approve Stop Loss Policy Renewal
- E. Policy 620 Fund Balance Revision
- F. Provide an Update on the 2024/2025 Budget Process