## **BOARD OF EDUCATION**

ARESTA L. JOHNSON, Ed.D. Superintendent of Schools

City Hall - 45 Lyon Terrace Bridgeport, Connecticut 06604

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September 6, 2018

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"Changing Futures and Achieving Excellence Together"

Bridgeport, Connecticut

## **Board Members:**

A meeting of the Finance Committee of the Board of Education will be held at 45 Lyon Terrace, Conference Room 305, Bridgeport, Connecticut, on Wednesday, September 12, 2018, commencing at 5:30 p.m.

## <u>Agenda</u>

- 1. Approval of Minutes June 13, 2018
- 2. 2017-18 Fiscal Year Close Summary
- 3. 2018-19 Budget Condition Status
- 4. 2018-19 Priority ESH Grants Classical Studies Magnet Academy (Main) Carver Foundation Contract (draft)
- 5. 2019-20/2020-21 Internal RFP Competition: Priority ESH Grants (new 2-year cycle)
- 6. E-Rate RFP Selection Process: Recommendation to BOE
- 7. Legal Expenses July 1, 2018 through July 31, 2018
- 8. 5 SRO's Labor Relations

9. Busing Concerns

Jestica Martinez Secretary

**Board of Education** 

**BBOE** Finance Committee Members:

Jessica Martinez (Chair) Dennis Bradley, Esq. Chris Taylor Marlene Siegel (Staff)