## Regional School District 13 Board of Education

## **Educational Resources Committee**

**Meeting Notice** 

November 17, 2015

7:00 pm

Conference Room Superintendent's Office

## **Agenda**

- 1. Public Comment
- 2. Approval of Agenda
- 3. Approval of Minutes September 15, 2015
- 4. Update on Field House/Lights
- 5. Banking Relationship
- 6. Disposal of Books, Equipment, & Materials Policy 3260
- 7. Purchasing Procedures Policy 3320
- 8. DRA Capital Expenditures by School
- 9. Capital Plan
- 10. Debt Schedule
- 11. Investment Policy
- 12. Public Comment
- 13. Adjournment