



**New Hope-Solebury School District  
Finance Committee Meeting  
August 17, 2016  
6PM—Upper Elementary School Library**

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Per Policy 006.2, all public meetings of the Board of School Directors, including committees, are audio recorded.

## **Agenda Items**

### **Call to Order**

### **Approve Minutes from June 15, 2016 Meeting**

### **Old Business**

- None

### **New Business**

- 2015 – 2016 Fiscal Dashboard Review
- Series A of 2016 Bonds – New Money Proposed Timeline
- 2016 – 2017 Renewal of School Physician and School Dentist
  - School Physician – Dr. James Rigney – Annual Fee of \$4,000
  - School Dentist – Dr. Steven Covino - \$5 per student charge
- Contracts (30 minutes)
  - New
    - ABA Connect, LLC - BCBA Services
    - Penn Literacy Network – The University of Pennsylvania
    - SAP
    - Vantage-Leagueminder
  - Renew
    - Postage Lease Agreement – Pitney Bowes
    - Conrad Siegel – GASB 45 Actuarial Valuation
    - Interquest Detection Canines

**Public Comment  
Adjournment**