



Lacey Township School District Board of Education Finance and Operations Committee

Agenda - Monday, October 8, 2018 @ 5:00 p.m.

Nicholas Mirandi - Chairperson
Linda Downing
Shawn Giordano
Robert Klaus - Alternate

Vanessa Clark - Superintendent
Patrick S. DeGeorge - Business Administrator

- *Facilities*
 - Proposed Capital Projects:
 - 2018-2019 School Year
 - 2019-2020 School Year
 - Wrestling Light
- *Finance*
 - 2018-2019 State Aid:
 - Senator Connors
 - 2019-2020 Budget
 - Budget Goals
 - Initial Workup
 - Proposed Award of RFPs:
 - Auditor
 - Special Education Attorney
 - 403(b) Plan:
 - Proposed Revisions to Plan Documents
 - Advertisements on Buses
- *Food Services*
 - Policy 8505 - Wellness Policy Assessment Tool
- *Human Resources*
 - No items to report

- *Security*
 - No items to report
- *Technology*
 - Cyber/Vulnerability Assessment
- *Transportation*
 - No items to report
- *Upcoming BOE Meetings*
 - Major Finance and Operations items to note on the October 15th Regular Meeting Agenda:
 - 2019-2020 Budget Training Camp - Part II
 - School Funding Litigation Resolution
 - Sale of SRECs
 - Student Based Child Care
 - 2019-2020 Comprehensive maintenance Plan and Form M-1
 - State Contract Purchase of Vehicle
 - Camden County Educational Services Commission
 - CCESC Purchase of Back End Surveillance Devices (Safety Grant)
 - Award of Contract:
 - Auditor
 - Special Education Attorney
 - 403(b) Plan Document Revision
- *Contracts*
 - No items to report

Other Items from the Floor

- Student Aged Child Care

Next Meeting

- Monday, November 5, 2018 @ 6:15 p.m.