



## **Lacey Township School District Board of Education Finance and Operations Committee**

### **Tuesday, October 9, 2019 @ 5:00 p.m. - Agenda**

Nicholas Mirandi - Chairperson  
Shawn Giordano  
Regina Discenza  
Linda Downing - Alternate

Vanessa P. Clark - Superintendent  
Patrick S. DeGeorge - Business Administrator

- *Facilities*
  - Updates on the following capital projects:
    - Mill Pond Floor & Bleacher Replacement Project
    - Mill Pond Boiler Replacement Project
    - High School Track Replacement Project
  - 2020-2021 Comprehensive Maintenance Plan and Form M-1
  - District Wide HVAC Issues
  - Direct Install Program - Revisited
  
- *Finance*
  - 2020-2021 Budget:
    - The Public School Budget - Part II
    - Calendar
    - Goals
    - Initial Projections
  - S2 Litigation
  
- *Food Services*
  - Wellness Policy
  
- *Human Resources*
  - No items to report
  
- *Security*
  - No items to report
  
- *Technology*
  - No items to report

- *Transportation*
  - Versatrans Implementation
  - Succession Planning
  
- *Other*
  - Limitation on Public Comments at Board Meetings - Revisited
  - ND Dues Process Agreement
  - Rosenblit v. Lyles
  - BOE Code of Governance and Best Practices
  - Richard Bidnick Data Request
  - Champions Before/After Care Program - NJEA Convention Week (November 4-8, 2019)
  - Forked River Rotary 1st Annual Classic Car Show
  
- *Upcoming BOE Meetings*
  - Major Finance and Operations items to note on the October 21st Regular Meeting Agenda:
    - The Public School Budget - Part II
    - 2020-2021 Budget Calendar and Goals
    - Withdrawal from Capital Reserve and Submission of HVAC Projects
    - Direct Install Program
    - 2020-2021 Comprehensive Maintenance Plan and Form M-1
  
- *Contracts*
  - No items to report

Next Meeting

- Monday, November 12, 2019 @ 5:00 p.m.