

Lacey Township School District Board of Education Finance and Operations Committee

Monday, September 9, 2019 @ 6:15 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:
 - Security Vestibule Project
 - Mill Pond Boiler Replacement Project
 - High School Track Replacement Project
- Finance
 - Purchase Order Processing
 - o 2018-2019 Audit
 - o 2019-2020 Budget:
 - SEHBP
 - o 2020-2021 Budget:
 - The Public School Budget Part I
 - Calendar
 - Goals
- Food Services
 - No items to report
- Human Resources
 - Nonaligned Compensation Longevity
- Security
 - No items to report
- Technology
 - No items to report

- Transportation
 - o No items to report
- Other
 - o BOE Code of Governance and Best Practices
- Upcoming BOE Meetings
 - Major Finance and Operations items to note on the September 16th Regular Meeting Agenda:
 - The Public School Budget Part I
 - 2020-2021 Budget Calendar and Goals
 - Interlocal Services Agreement for Class 3 Officers
 - NWEA
 - Out of District Tuition and Transportation
- Contracts
 - No items to report

Next Meeting

• Tuesday, October 8, 2019 @ 5:00 p.m.