



Lacey Township School District Board of Education Finance and Operations Committee

Monday, August 12, 2019 @ 8:00 a.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 Gym Floor Replacement Project
 - Mill Pond Boiler Replacement Project
 - High School Track Replacement Project
 - Long Range Facilities Plan
- *Finance*
 - 2019-2020 Budget:
 - Emergency Aid Application
 - 2019-2020 Budget Freeze
 - 2020-2021 Budget:
 - General Instructions
 - Calendar
 - Goals
 - Revised OMB Mileage Rate
 - Board & Staff Member Travel Rules
- *Food Services*
 - SmartSnack - Crystal DeCaro
- *Human Resources*
 - No items to report
- *Security*
 - No items to report

- *Technology*
 - No items to report
- *Transportation*
 - No items to report
- *Other*
 - No items to report
- *Upcoming BOE Meetings*
 - Major Finance and Operations items to note on the August 19th Regular Meeting Agenda:
 - Resignation of Board Member
 - 2019-2020 Regular School Year Bus Routes
 - Increase in Mill Pond Breakfast Price
 - Special Education and Private School Tuition
 - Standard Operating Procedures/Internal Control Manual
 - Award of Contracts:
 - HVAC Repair/Replacement
 - Fire and Burglar Alarm Monitoring
 - Strategic Planning
 - Food Service Beverages
- *Contracts*
 - 2019-2020 Tuition Contracts for Signature

Next Meeting

- Monday, September 9, 2019 @ 6:15 p.m.