



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

### **Agenda - Monday, July 22, 2019 @ 8:00 a.m.**

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 Project
  - Mill Pond Boiler Replacement Project
  - High School Track Project
- Long Range Facilities Plan

- *Finance*

- State Aid - Weymouth Board of Education
- Preschool Education Aid
- 2019-2020 Standard Operating Procedures and Internal Controls Manual
- 2019-2020 Emergency Aid Application

- *Food Services*

- Proposed 2019-2020 Pricing - Mill Pond Breakfast

- *Human Resources*

- Transportation Coordinator
- Transportation Dispatcher

- *Security*

- Revised Agreement for Class III Officers
- Visitor Management Protocols

- *Technology*

- No items to report

- *Transportation*
  - Pupil Transportation Routing Software
- *Other*
  - No items to report
- *Upcoming BOE Meetings*
  - Major Finance and Operations items to note on the August 19th Regular Meeting  
Agenda:
    - 2019-2020 Regular School Year Bus Routes
- *Contracts*
  - No items to report

Next Meeting

- TBD