

Lacey Township School District Board of Education Finance and Operations Committee

Agenda - Monday, March 4, 2019 @ 5:00 p.m.

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

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

- Facilities
 - o Mill Pond Gym Floor Project
 - o Security Vestibule Project
 - Mill Pond Boiler Project
 - o High School Track Project
- Finance
 - $\circ~$ CC 20-01: Student Aged Childcare
 - o 2019-2020 Budget
- Food Services
 - No items to report
- Human Resources
 - No items to report
- Security
 - No items to report
- Technology
 - No items to report
- Transportation
 - No items to report
- Other
 - BOE Retreat
 - $\circ \quad \text{Annual Superintendent Evaluation} \\$

- o Strategic Plan
- o Board Self Evaluation
- o Organizational Chart
- Upcoming BOE Meetings
 - Major Finance and Operations items to note on the March 18th Regular Meeting Agenda:
 - Presentation and Approval of the Tentative 2019-2020 Budget
- Contracts
 - o No items to report

Next Meeting

• Monday, April 1, 2019 @ 6:15 p.m.