



Lacey Township School District Board of Education Finance and Operations Committee

Agenda - Thursday, February 7, 2019 @ 6:15 p.m.

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

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

- *Facilities*
 - Security Vestibule Project
 - Mill Pond Gym Floor Project
 - High School Electric Project
- *Finance*
 - Student Aged Childcare - Authorization to use the Competitive Contracting process
 - 2019-2020 Budget
 - Revenue
 - Appropriations
 - Capital Projects
 - Lease Purchases
- *Food Services*
 - Un crustables at K-4 Schools
- *Human Resources*
 - No items to report
- *Security*
 - No items to report
- *Technology*
 - No items to report
- *Transportation*
 - No items to report

- *Other*
 - Plaque Dedication for Karen Hughes - February 21, 2019, 5:00 PM, Boys' Basketball Game at Halftime
 - High School Guidance Supervisor
- *Upcoming BOE Meetings*
 - Major Finance and Operations items to note on the February 19th Regular Meeting Agenda:
 - Approval of the Competitive Contracting Method for Student Aged Childcare Services
 - Approval of High School Electrical Project
- *Contracts*
 - AIA Contract - Security Vestibule Project

Next Meeting

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