

Lacey Township School District Board of Education Finance and Operations Committee

Agenda - Thursday, January 10, 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 Security Vestibule Proiect
 - o Mill Pond Gym Floor
- Finance
 - o 2019-2020 Budget
- Food Services
 - o No items to report
- Human Resources
 - o Collective Bargaining LTEA
- Security
 - Parent Information Session
- Technology
 - No items to report
- Transportation
 - No items to report
- Other
 - o Draft District Calendar for 2019-2020
- *Upcoming BOE Meetings*
 - Major Finance and Operations items to note on the January 22nd Regular Meeting Agenda:

- Annual Appointment of PACO
- Purchase of and Financing for 2019-2020 Buses
- Award of Contract for Quotation Q19-02 for the Monitoring, Inspection and Maintenance of District Solar Energy System
- Contracts
 - o Hollman, Frenia, Allison, PC

Next Meeting

• Monday, February 4, 2019 @ 6:15 p.m.