



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

### **Tuesday, January 14, 2020 @ 5:00 p.m. - Agenda**

Edward Scanlon - Chairperson  
Linda Downing  
Regina Discenza  
Robert Riggs - Alternate

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

- *Facilities*
  - HVAC - Middle School
  - Direct Install Program
  - Replacement of Gym Floor - Mill Pond School
  - Weight Room Floor - High School
- *Finance*
  - 2019-2020 Budget
  - 2020-2021 Budget
- *Food Services*
  - Procurement Review
- *Human Resources*
  - No items to report
- *Security*
  - No items to report
- *Technology*
  - No items to report
- *Transportation*
  - No items to report
- *Other*
  - Ad Hoc Committees
  - Policy 0155

- Board Attorney
- *Upcoming BOE Meetings*
  - Major Finance and Operations items to note on the January 21st Regular Meeting  
Agenda:
    - Oath of Office - McAvoy
    - Creation of Ad Hoc Committee - LTASA
    - Acceptance of Food Service Procurement Review Report
    - Appointment of PACO
    - Approval of 2020 Agreement with Lacey PD
    - Withdrawal from Capital/Maintenance Reserve
    - Authorization of HVAC Projects at Middle School
- *Contracts*
  - 2020 Agreement with Lacey PD

Next Meeting

- Wednesday, January 8, 2020 @ 5:00 p.m.