



## **Lacey Township School District Board of Education**

### **Finance & Operations Committee**

### **Board Office**

#### **Tuesday, January 18, 2022 @ 5:00 p.m. - Agenda**

Donna McAvoy - Chairperson

Frank Palino

Edward Scanlon

Skip Peters - Alternate

Vanessa P. Clark - Superintendent

Patrick S. DeGeorge - Business Administrator

William Zylinski - Assistant Superintendent for Curriculum and Instruction

- *Facilities*

- Fire Alarm Replacement Capital Project

- *Finance*

- 2022-2023 Budget

- *Food Services*

- Food Quality
- Ala Carte Items
- YTD Profit & Loss

- *Human Resources*

- Business Administrator Posting

- *Security*

- Alyssa's Law Solution

- *Technology*

- Cybersecurity & Infrastructure Security Agency (CISA)

- *Transportation*

- Routes and Drivers

- *Upcoming BOE Meetings*

- Major financial and operational items to note so far on the January 20th Regular Meeting Agenda:
  - Acceptance of 2020-2021 Audit Report
  - Rejection of Fire Alarm Bids

- Purchase of Smart Boards
  - Sale of SRECs
- *Other*
  - Board Meeting:
    - Location
    - Remote Participation
    - Add Additional Superintendent Comment
  - Board Policy:
    - Policy 0167 - Public Participation in Board Meetings
    - Policy 0171 - Duties of President and Vice President

#### Next Meeting

- Monday, February 7, 2022 @ 4:00 pm