



Lacey Township School District Board of Education Finance and Operations Committee

Tuesday, October 9, 2019 @ 5:00 p.m. - Agenda

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

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

- *Facilities*
 - Updates on the following capital projects:
 - Mill Pond Floor & Bleacher Replacement Project
 - Mill Pond Boiler Replacement Project
 - High School Track Replacement Project
 - 2020-2021 Comprehensive Maintenance Plan and Form M-1
 - District Wide HVAC Issues
 - Direct Install Program - Revisited
- *Finance*
 - 2020-2021 Budget:
 - The Public School Budget - Part II
 - Calendar
 - Goals
 - Initial Projections
 - S2 Litigation
- *Food Services*
 - Wellness Policy
- *Human Resources*
 - No items to report
- *Security*
 - No items to report
- *Technology*
 - No items to report

- *Transportation*
 - Versatrans Implementation
 - Succession Planning

- *Other*
 - Limitation on Public Comments at Board Meetings - Revisited
 - ND Dues Process Agreement
 - Rosenblit v. Lyles
 - BOE Code of Governance and Best Practices
 - Richard Bidnick Data Request
 - Champions Before/After Care Program - NJEA Convention Week (November 4-8, 2019)
 - Forked River Rotary 1st Annual Classic Car Show

- *Upcoming BOE Meetings*
 - Major Finance and Operations items to note on the October 21st Regular Meeting Agenda:
 - The Public School Budget - Part II
 - 2020-2021 Budget Calendar and Goals
 - Withdrawal from Capital Reserve and Submission of HVAC Projects
 - Direct Install Program
 - 2020-2021 Comprehensive Maintenance Plan and Form M-1

- *Contracts*
 - No items to report

Next Meeting

- Monday, November 12, 2019 @ 5:00 p.m.