



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

**Tuesday, October 12, 2021 @ 4:00 p.m. - Agenda**

Edward Scanlon - Chairperson  
Donna McAvoy  
Skip Peters  
Kim Klaus - Alternate

Vanessa P. Clark - Superintendent  
Patrick S. DeGeorge - Business Administrator  
William Zylinski - Assistant Superintendent for Curriculum and Instruction

- *Facilities*
  - 2022-2023 Comprehensive Maintenance Plan & Form M-1
  - 2021-2022 Health and Safety Evaluation of School Buildings Checklists
  - High School Wrestling Room
  - Public Use of High School Track
  - Monthly Report
- *Finance*
  - 2020-2021 Audit - Mr. Jerry Conaty of Holman, Frenia, Allison P.C.
  - 2022-2023 Budget:
    - Budget Presentation - Part II
    - Calendar
  - Shared Services Agreement with Lacey Police - Off-Duty Services
  - Shared Services Agreement with Lacey Township - Crossing Guards
  - Request for Proposals (RFP)
  - Income Generation - Question from Board Member Klaus
- *Food Services*
  - Monthly Report
- *Human Resources*
  - No items to report
- *Security*
  - No items to report

- *Technology*
  - No items to report
- *Transportation*
  - 2022-2023 Vehicle Replacement
- *Upcoming BOE Meetings*
  - Major financial and operational items to note so far on the October 21st Regular Meeting Agenda:
    - The Public School Budget - Part II
    - Sale of SRECs
    - Submission of 2022-2023 Capital Projects to the NJDOE
    - Submission of 2022-2023 Comprehensive Maintenance Plan and Form M-1
    - Shared Services Agreements with Lacey PD
- *Other*
  - October 21st Regular Board Meeting
  - Board Structure
  - District/Superintendent Goals

#### Next Meeting

- Monday, November 8, 2021 @ 4:00 pm