

Lacey Township School District Board of Education Finance and Operations Committee

Agenda - Tuesday, December 4, 2018 @ 5:00 p.m.

Nicholas Mirandi - Chairperson Linda Downing Shawn Giordano Robert Klaus - Alternate

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

- Facilities
 - Security Vestibule Proiect
 - o Mill Pond Gymnasium Floor
- Finance
 - o 2018-2019 Budget
 - State Aid
 - Midyear Review
 - o 2019-2020 Budget
 - State Aid
 - Proposed Capital Projects
- Food Services
 - o Results of Operations
- Human Resources
 - Federal Minimum Wage
 - Ed Hannan Transportation Supervisor
 - o Sean McArthur Educational Facilities Manager
- Security
 - No items to report
- Technology

- o No items to report
- Transportation
 - No items to report
- Upcoming BOE Meetings
 - Major Finance and Operations items to note on the December 17th Regular Meeting Agenda:
 - Ratification of MOA between the Board and the LTEA
 - Approval of the Interlocal Agreement for Class III Officers
 - **■** ERate Purchase
 - Approval of Increase in the Federal Minimum Wage
- Contracts
 - o No items to report

Other Items from the Floor

• No items to report

Next Meeting

• Monday, January 7, 2019 @ 5:00 p.m.