



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

Monday, December 6, 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*

- Hunter Technology/911 Inform
- Fire Alarm Replacement Capital Project
- Solar System
- High School Wrestling Room

- *Finance*

- 2020-2021 Annual Audit
- Shared Services Agreement with Lacey MUA - Water Tower & Transportation Depot
- Stabilization Aid and Education Rescue Grant

- *Food Services*

- No items to report

- *Human Resources*

- No items to report

- *Security*

- No items to report

- *Technology*

- No items to report

- *Transportation*

- Late Bus

- *Upcoming BOE Meetings*
 - Major financial and operational items to note so far on the December 16th Regular Meeting Agenda:
 - Presentation and Acceptance of the 2020-2021 Annual Audit
 - Rejection of Bids for Fire Alarm Replacement Capital Project
 - Award of Contract for RFP 22-01 for Legal Services
 - Cooperative Purchase of School Buses
 - Acceptance of Settlement Agreement with Hunter Technologies
 - Approval of Contract for Class 3 Officers
 - Approval of Contract for Off Duty Police
 - Sale of SRECs
- *Other*
 - Class Action Lawsuit

Next Meeting

- Monday, January 10, 2022 @ 4:00 pm