

## Tuesday, May 12, 2020 @ 11:00 a.m. - Agenda - Via Google Meet

Edward Scanlon - Chairperson Linda Downing Regina Discenza Robert Riggs - Alternate

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

- Finance
  - S3548 (Federal CARES Act):
    - Funding Follow up from April meeting.
  - FY21 Professional Service Providers
  - 403(b) Plan Amendment
  - NJ State Budget Issues
  - S2 Weiner Law Group
  - 2019-2020 Budget:
    - Year-End Procedures
- Food Services
  - No items to report
- Human Resources
  - $\circ$   $\,$  No items to report
- Security
  - Alyssa's Law
- Technology
  - No items to report
- Transportation
  - Courtesy/Subscription Busing
- Other
  - No items to report

- Upcoming BOE Meetings
  - Major Finance items to note on the May 18th Regular Meeting Agenda:
    - Award of Contract School Physician
    - S2 Litigation Weiner Law Group
- Contracts
  - $\circ$  No items to report

Next Meeting

• Tuesday, June 2, 2020 @ 11:00 a.m.