



## **Lacey Township School District Board of Education Finance and Operations Committee**

### **Monday, November 11, 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
  - Update - Direct Install Program
  - Update - District Wide HVAC Issues
- *Finance*
  - 2018-2019 Audit
  - 2020-2021 Budget
  - S2 Litigation - Ad Hoc Committee
- *Food Services*
  - No items to report
- *Human Resources*
  - Educational Facilities Manager
- *Security*
  - No items to report
- *Technology*
  - No items to report
- *Transportation*
  - Snow Removal System
  - Radio System

- *Other*
  - Demographic Study
  - Access to District Attorneys
  - November Board Meeting
- *Upcoming BOE Meetings*
  - Major Finance and Operations items to note on the November 21st Regular Meeting  
Agenda:
    - ND Settlement Agreement
    - Withdrawal from Capital Reserve and Maintenance Reserve for HVAC Projects
    - Purchase of Snow Removal System
- *Contracts*
  - No items to report

Next Meeting

- Monday, December 2, 2019 @ 6:15 p.m.