

## Tuesday, December 3, 2019 @ 4:30 p.m. - Agenda

Nicholas Mirandi - Chairperson Shawn Giordano Regina Discenza Linda Downing - Alternate

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

- Facilities
  - Annual Facilities SOA
- Finance
  - 403(b) Plan
  - 2020-2021 Budget
- Food Services
  - No items to report
- Human Resources
  - Cheryl Rooth
- Security
  - $\circ \quad \text{No items to report} \\$
- Technology
  - District Wide Virtual Servers (Jason England)
- Transportation
  - No items to report
- Other
  - January 2020 Reorg
- Upcoming BOE Meetings
  - Major Finance and Operations items to note on the December 16th Regular Meeting Agenda:

- ND Settlement Agreement
- Cheryl Rooth Settlement Agreement
- Health and Safety Statement of Assurance
- 403(b) Plan Amendment
- Contracts
  - No items to report

<u>Next Meeting</u>

• Wednesday, January 8, 2020 @ 5:00 p.m.