



**Lacey Township School District Board of Education**  
**Finance & Operations Committee**  
**High School - District Supervisors Conference Room**

**Thursday, April 6 2023 @ 3:00 p.m. - Agenda**

Frank Palino - Chairperson  
Linda Downing  
Kim Klaus  
Skip Peters - Alternate  
Vanessa Pereira - Superintendent  
Sharon Silvia - Business Administrator

- *Facilities*
  - ROD Grant Update and Additions
  - HVAC Project Update
  - Fire Alarm Project Update
  - STEM Room Project Update
  - Preschool Expansion
  - HS HVAC RTU 15 & 16
  - MS HVAC RTU 2,6,7
  - FR Roof
  - C-Wing FVHD
- *Finance*
  - Cenergistic Update
  - Grant Committee Update
  - 2023-2024 Budget
    - Transportation changes
  - Settlement Agreement
  - Champions Child Care
    - Summer
    - 23-24SY Rates
  - CC PTA Donation
  - IXL 3 year contract
- *Food Services*
  - Equipment purchase with grant funds
- *Human Resources*
  - No items to report
- *Security*
  - No items to report
- *Technology*
  - Cyber Security Update
  - Phishing renewal

- *Transportation*
  - Bus Lease revision
- *Upcoming BOE Meetings*
  - Use of Facilities
  - Professional Days and Workshops
- *Other*
  - No items to report

Next Meeting - TBD