

## **Lacey Township School District Board of Education**

# Finance & Operations Committee Board Office Conference Room

## Thursday, July 13, 2023 @ 1:30 p.m. - Agenda

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

#### Facilities

- STEM Room Project Update
- Forked River Roof Project Update
- Fire Alarm Project Update
- HS HVAC Project Update
- Wrestling Room
- o A206 AHERA report
- Cenergistic Update
- Referendum
- New truck for facilities

### Finance

- Grant Committee Update
- Architect Discussion
- Curriculum Items
- School Dude
- Settlement Agreement
- LTASA Contract Settlement
- Staff Member Request
- o Non-aligned
- Food Services
  - Food Service Discussion
- Human Resources
  - No items to report
- Security
  - Updates
- Technology

- Managed print services
- Transportation
  - No items to report
- Upcoming BOE Meetings
  - Use of Facilities
  - o Professional Days and Workshops
- Other
  - o July Board Retreat 7/19 2:00 to 5:00 PM @ LTHS Media Center
  - August Board Meeting Date Change From 8/17 to 8/22
  - October Conference
  - Stuff the Bus is this Sunday 7/16 @ Sea Breeze Adult Community

Next Meeting - August 7, 2023 @ 4 p.m.