

Tuesday, January 17, 2023 @ 5:45 p.m. - Agenda

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

Senator Connors - S2 Cuts

- Facilities
  - SDA Emergent & Capital Maintenance Needs Grant Update
  - Securing Our Children's Future Bond Act Update
  - ROD Grant Update
  - Jace Controllers at LH and CC
- Finance
  - Cenergistic Update
  - Grant Committee Update
  - Donorschoose.org
  - November ballot question
  - Tuition rates for non-resident students
  - Auditor Services RFP Results
  - Stem Project Bid Results
- Food Services
  - Camera Purchase
- Human Resources
  - Energy Specialist Job Description
- Technology
  - Informacast subscription
- Transportation
  - Bus and Van Purchases
- Upcoming BOE Meetings
  - Use of Facilities
  - Professional Days and Workshops
- Other
  - Workshop Meeting

## Next Meeting

• Monday, February 6, 2023, 4:00 p.m.