

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

# Finance & Operations Committee Board Office Conference Room

## Thursday, October 12, 2023 @ 9:00 a.m. - Agenda

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

### Facilities

- STEM Room Project Update
- Fire Alarm Project Update
- HS HVAC Project Update
- Cenergistic Update
- Referendum
- ROD Grant
- o PEA
- 2024-2025 Comprehensive Maintenance Plan & Form M-1
- o Lockers @ Mill Pond

#### Finance

- Grant Committee Update
- o 2024-2025 Budget Calendar
- o Curriculum
- Rozzi OPRA Case
- Food Services
  - No items to report
- Human Resources
  - o RBT
  - Sub nurse rates
- Security
  - No items to report
- Technology
  - Xtel
- Transportation
  - No items to report
- Upcoming BOE Meetings
  - Use of Facilities
  - o Professional Days and Workshops
- Other
  - October 23-26 Conference
  - Board Meeting agenda outline Board Comments

o Board Workshop Tentative Dates

Next Meeting - November 13, 2023 @ 4:00 p.m.