



Lacey Township School District

Finance and Operations Committee of the Board

Agenda - Monday, November 13, 2017 @ 5:00 p.m

Robert Klaus - Chairperson

David Bidwell

Shawn Giordano

David Silletti - Alternate

Craig Wigley - Superintendent

Patrick S. DeGeorge - Business Administrator

- *Facilities*
 - CAAD Drawings
 - Lanoka Harbor Boiler Project
 - Direct Install Program
 - Quotation 18-04 - Monitoring, Inspection and Maintenance of District HVAC System
 - Quotation - Upgrade of High School Auditorium Sound System
- *Finance*
 - 2016-2017 Annual Audit
 - EUS 18-01 - Property & Casualty Insurance Broker Services
 - Health and Dental Benefits Update
 - 2017-2018 Budget
 - 2018-2019 Budget
- *Food Services*
 - Q1 Financial Results
- *Security*
 - Safety Grant - Surveillance Devices
- *Technology*
 - No Items to Report
- *Transportation*
 - FY19 Vehicle Lease Purchase
- *Upcoming BOE Meeting*
 - Presentation and Acceptance of the 2016-2017 Annual Audit
 - Award of Contract for EUS 18-01 - Property & Casualty Insurance Broker Services
 - Award of Contract for Quotation 18-04 - Monitoring, Inspection and Maintenance of District HVAC System
 - Award of Contract for Quotation - Upgrade of High School Auditorium Sound System
- *Contracts*
 - No Items to Report

Other Items from the Floor



- No Items to Report

Next Meeting

- Monday December 4, 2017 @ 6:15 pm