



**Finance & Operations Committee**  
**January 20, 2022 5:00 - 6:30 p.m.**  
 2nd Floor Boardroom - E.J. McClendon Center  
**AGENDA**

Meeting called to order by Committee Chair: \_\_\_\_\_

Board of Education members present: \_\_\_\_\_

District staff present: \_\_\_\_\_

Citizen Representatives present: \_\_\_\_\_ Others present: \_\_\_\_\_

Item	Time	Item Description
I.	5:00 pm	Public Comments
II.	5:05 pm	Approval of Prior Meeting Minutes-January 6, 2022
III.	5:10 pm	Bid Package HS-1 (3) - Stage Equipment and Vertical Platform <ul style="list-style-type: none"> <li>• Vertical Lift Slides</li> </ul>
IV.	5:20 pm	Bid Package T-2 Awards for HS-1 Salem HS - A/V and Security
V.	5:30 pm	Bid Package HS-2 - Plymouth HS Natatorium and Multipurpose Room Addition (Standard Construction Masonry/Steel) UPDATE - PowerPoint Presentation
VI.	5:45 pm	Bid Package T-4 Award - Structured Cabling/E-Rate
VII.	5:50 pm	Key Performance Indicator Report - Transportation
VIII.	6:10 pm	Financial Statements as of December 31, 2021
IX.	6:20 pm	2021-2022 Mid-Year Budget Amendment