



Finance & Operations Committee

May 5, 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-April 21, 2022 |
| III. | 5:10 pm | Bid Package #HS-2 Re-Bids Part 2 Award |
| IV. | 5:30 pm | Award Bid Package #EL-2 Playground Installation |
| V. | 5:45 pm | Technology – E-Rate Purchases |
| VI. | 6:00 pm | ABM Proposal for July 1-June 30, 2023 |
| VII. | 6:15 pm | Durham Transportation – 1 year Contract Extension (Amendment #8) |
| VIII. | 6:30 pm | Wayne RESA 2022-23 Budget Approval |