

Finance & Operation Committee Discussion Calendar January 2024-April 2024

January 2, 2024

- YFCE RFQ process overview and afterschool programs
- Facilities Master Plan Report

January 16, 2024

- December 2023 Financial Report
- Discussion and possible action: 3520.13 Student Data Protection and Privacy Cloud-based issues

February 5, 2024

- F&O cover memos
- Discussion and possible action: Updates to Policy 3323 Soliciting Prices (Bids and Quotations) /Professional Services Procurement Policy

February 20, 2024

- January 2024 Financial Report
- FY 2024-2024 Budget Presentation
- Transportation Contract Process Update
- F&O Forms
- F&O Calendar

March 4, 2024

- School restroom report (General state of restrooms, planned renovation projects, # of work orders, vandalism issues, number/location of gender-neutral restrooms, etc.)
- "Defining the Gap" Project/Staffing Guidelines Update (including updated information on where we are in terms of numbers, and a projection of where we will be in the fall).
- Discussion and possible action:
 - Policy 3516 Safe and Secure School Facilities, Equipment, and Grounds
 - Policy 3517 Security of Buildings and Grounds

March 18, 2024

- February 2024 Financial ReportSchool Restroom Report (General state of restrooms, planned renovation project, # of work orders, vandalism issues, number/location of gender-neutral restrooms, etc.)
- Discussion and Possible Action: Updates to Policy 3323 Soliciting Prices (Bids and Quotations)/Professional Services Procurement Policy

April 1, 2024

Food Service Budget Update

April 15, 2024

March 2024 Financial Report