



**Tenafly Board of Education Budget Retreat  
February 22, 2023  
6:00 - 9:00 pm**

Hegelein Building  
Central Office Conference Room  
500 Tenafly Road  
Tenafly, NJ 07670

**PUBLIC AGENDA**

**Open Session – 6pm**

Call to order	Ms. Jocelyn Schwarz
Adequate notice statement	Ms. Jocelyn Schwarz
Roll call	Dr. Victor Anaya
Pledge of Allegiance	Ms. Jocelyn Schwarz

**NOTICE OF BUDGET RETREAT MEETING** - Please Take Notice that the Budget Retreat Meeting of the Board of Education of February 22, 2023 will take place at the BOE Offices, Hegelein Building and will be conducted as a both an in-person and virtual meeting. The meeting will go into open session at 6 p.m. Virtual attendees may raise their hand and they will be unmuted to present their comment or they may submit comments via Q&A, which will be read during the Public Comment period. Any shared comment (spoken or written) must include the person's name and address in order to be recognized. In person guests will give their name and address when recognized to speak at the podium.

Formal action will be taken. The community may join the meeting in person or via Zoom at <https://zoom.us/j/99734826177> from a computer or mobile device.

**Public Comment**

**Action Item**

**F-1 Approval of the Appointment of the Energy Services Company**

Be It Resolved that the Tenafly Board of Education approve the appointment of DCO as the Energy Services Company which the board of Education will work to prepare an energy savings plan for the school District. The appointment was made after the receipt of proposals through competitive contracting in accordance with N.J.S.A 18A:18A-4.1. The detailed resolution is attached for review.

**BOARD DISCUSSION:**

Section I:	Budget Process
Section II:	Enrollment Projections
Section III:	Quantitative Description of the Preliminary Budget
Section IV:	Qualitative Description of the Preliminary Budget
Section IV:	SY 2023-2024 Preliminary Budget

**Adjourn to Closed Session**