

MONROE TOWNSHIP BOARD OF EDUCATION
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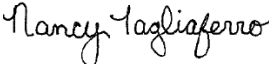
I hereby certify that the following is a true and exact excerpt from the minutes of the Public Board of Education Meeting held on November 16, 2022 at which time a quorum was present:

A motion was made by Ms. Belko and seconded by Mr. Nikitinsky that the members of the Monroe Township Board of Education establish and adopt a budget philosophy for the 2023-2024 school year, which tasks Administration to prepare a budget that responsibly meets the demands of continuing, significant student growth and facility needs as well as program and service requirements without exceeding the Board's maximum spending authority, which would necessitate going out to a vote, while prioritizing the following items, subject to the restrictions presented by Administration:

1. Construction Projects, to be recommended by Administration on a priority basis;
2. Curriculum Recommendations, to be recommended by Administration;
3. Salary and Benefit Increases, at a conservative range due to their contingent status;
4. Transportation Recommendations, recommended by Administration;
5. Programs as recommended by Administration; and
6. Administration review of non-mandated programs and services with eliminations as a possibility.

This action by the Board will enable the Board to fulfill its educational responsibility to District students in a thorough, efficient and fiscally prudent manner while concomitantly ensuring the maintenance of District resources and facilities.

Roll call 9-0-0-0-1. Motion carried.

Respectfully submitted,

Nancy Tagliaferro
Acting Board Secretary