Ronn H. Johnson, Ed.D. Superintendent 856-546-4850 FAX: 856-310-0901 Dawn Leary Business Administrator/Brd Sec 856-547-2585

## Lawnside Board of Education Meeting Minutes December 10, 2020 CANCELLED

The Regular Meeting of the Lawnside Board of Education was called to order at 7:08 p.m. remotely through "Zoom". After repeating the Pledge of Allegiance and after observing a moment of silence, the following members answered present to the roll call:

Sabrina Forrest William Jordan Alexis Wilson Dajshia Gibson

Absent: Yareem Ali, Mawusimensah Mears, Marsharee Wright, Deborah DeAbreu and Nana Cauthorne

Also present was Ronn Johnson, Superintendent, Dawn Leary, Business Administrator.

Open Public Meeting Act

**WHEREAS**, the Open Public Meeting Act authorizes Board of Education to meet in Executive session under certain circumstances;

**WHEREAS**, the Open Public Meeting Act requires the Board to adopt a resolution at a public meeting to go into private session; now therefore,

**BE IT RESOLVED** by the Lawnside Board of Education, that it is necessary to meet in executive session to discuss certain items involving:

1. Personnel and/or Student Matter

**BE IT FURTHER RESOLVED** that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exist; and

**BE IT FURTHER RESOLVED** that the Board of Education will return to open session to conduct business at the conclusion of the executive session.

## "Due to lack of a quorum, the following were presented and unable to be addressed:

Minutes for November 5, 2020

Superintendent's Report for December

## **New Business**

- 1. Resolution #16- (2020-21) Line Item Transfer
- 2. Resolution #17 (2020-21) Line Item Transfer
- 3. Resolution #18/18A (2020-21) Line Item Transfer
- 4. Resolution #21 (2020-21) Line Item Transfer
- 5. Resolution #22 (2020-21) Line Item Transfer
- 6. Resolution #23 (2020-21) Power School Remote/E-Collect/Enrollment Express

- 7. Approval of submission for ESEA Amendment 2020-2021
- 8. Approval of the ECPA & ELLI Plan submission for 2020-2021

Secretary Report/Treasurer Report Resolution # 20 (2020-2021) Payment of Bills – December 2020

Adjournment - 7:16 p.m.

Respectfully Submitted

Dawn Leary

Business Administrator/Board Secretary