

Meetings:**6:30 p.m. – Budget/Finance/Facilities, Video Conference****7:00 p.m. – Executive Session, Video Conference****8:00 p.m. – Public Meeting, Video Conference**

Southampton Township Board of Education, Southampton, New Jersey 08088
 “Building a Tradition of Excellence”

Our Mission

The Southampton Township School District shall empower our students with the life skills necessary to attain academic excellence while fostering social and emotional growth.

“Statement to the Public”

Please be advised that often it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases, a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate Board committee. The members of the Board committee work with the administration and the Superintendent to assure that the members fully understand the matter. When the committee is satisfied that the matter has been thoroughly researched, it is presented to the Board of Education for discussion prior to any final action being taken. Only then, is it placed on the agenda for action at a public meeting.

CALL TO ORDER:

This meeting is held in compliance with N. J. S. A. 10:4-6. A schedule of meetings was posted in all schools and the township municipal building and advertised in the *Burlington County Times* on January 17, 2020. Notification of public access to the Virtual meeting was communicated via the district messaging system, posted on the district website, and posted on the Southampton Township School District Facebook page.

ROLL CALL: BOARD OF EDUCATION MEMBERS:

President: Jeffrey Hicks _____	Vice-President: Amy Ushkowitz _____
Donald Bozarth _____	Marie Phillips _____ Suzanne Phillips _____
Jennifer Potter _____	Russell Hann _____ Louise Rickborn _____ Betty Wright _____

MOTION TO OPEN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS:

(Superintendent's Recommendation for employment of personnel for summer programming, Summer 2020 Kindergarten Readiness Program, 2020-2021 Food Services prices, an FMLA, Schedule B appointments status report, Institute of Achievement Equity Contract, 2020-2021 Special Services Programming, Enrollment of Staff Members Non-Resident Students and 2020-2021 Staffing Plan)

Time: _____ p.m.

Motion _____ Second _____ Roll Call/Vote _____

President: Jeffrey Hicks _____	Vice-President: Amy Ushkowitz _____
Donald Bozarth _____	Marie Phillips _____ Suzanne Phillips _____
Jennifer Potter _____	Russell Hann _____ Louise Rickborn _____ Betty Wright _____

MOTION TO CLOSE EXECUTIVE SESSION AND RETURN TO PUBLIC SESSION: THE BOARD OF EDUCATION DISCUSSED THE FOLLOWING ITEMS DURING EXECUTIVE SESSION: (Superintendent's Recommendation for employment of personnel for summer programming, Summer 2020 Kindergarten Readiness Program, 2020-2021 Food Services prices, an FMLA, Schedule B appointments status report, Institute of Achievement Equity Contract, 2020-2021 Special Services Programming, Enrollment of Staff Members Non-Resident Students and 2020-2021 Staffing Plan)

Time: ___ p.m. Motion _____ Second _____ Roll Call/Vote _____

President: Jeffrey Hicks _____

Vice-President: Amy Ushkowitz _____

Donald Bozarth _____

Russell Hann _____

Marie Phillips _____

Suzanne Phillips _____

Jennifer Potter _____

Louise Rickborn _____

Betty Wright _____

PUBLIC NOTICE OF MEETING:

This meeting is held in compliance with N. J. S. A. 10:4-6. A schedule of meetings was posted in all schools and the township municipal building and advertised in the *Burlington County Times* on January 17, 2020. Notification of public access to the virtual meeting was communicated via the district messaging system, posted on the district website, and posted on the Southampton Township School District Facebook page.

SALUTE TO THE FLAG: Due to Virtual meeting, please remain seated with hand over heart.

COMMUNITY TOPIC: (None due to COVID-19 School Closure)

STUDENT RECOGNITION: (None due to COVID-19 School Closure)

EMPLOYEE OF THE MONTH RECOGNITION: (None due to COVID-19 School Closure)

OTHER RECOGNITION: (None due to COVID-19 School Closure)

PUBLIC COMMENT ON AGENDA:

Members of the public are invited to submit comments pertaining only to the Board agenda during this public comment portion of the meeting. General comments, not necessarily pertaining to the agenda, are invited to be submitted during the public comment portion at the end of this meeting. The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Board will give all comments appropriate consideration and will refer all individual complaints to the Superintendent of Schools or Administration for resolution. Each citizen will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to express their opinions or concerns.

CORRESPONDENCE

LETTERS:

From: None

To: None

THANK YOU NOTES: None

APPROVAL OF MINUTES:

- May 26, 2020 Regular and Executive
- June 15, 2020 Special Meeting and Executive

Motion by_____, Second by_____, Roll Call/Vote_____

ROLL CALL: BOARD OF EDUCATION MEMBERS:

President: J. Hicks _____ Vice-President: A. Ushkowitz _____
 D. Bozarth _____ R. Hann _____ M. Phillips _____ S. Phillips _____
 J. Potter _____ L. Rickborn _____ B. Wright _____

REPORT OF THE BOARD SECRETARY:

1. Information Items:

- 1.1 Board of Education Member Election – November. The candidate kit is now available on the NJSBA website. (www.njsba.org/candidacy) The deadline to submit a nominating petition to the County Board of Elections is 4 p.m. on July 27th.

2. Action Items:

- 2.1 It is recommended that the Board:
 Approve transfers
 *Line items for the months of **June 2020 and July 2020** as approved by Superintendent
- 2.2 Authorize the following payments:
 *Authorize the payment of the June 2020 bill list in the amount of \$430,819.90
- 2.3 *Authorize payment of Interim Check Register and Electronic Fund Transfers for the period of May 27, 2020 and June 19, 2020 in the amount of \$395.00
- 2.4 Accept the **Board Secretary's Report** for the month of **June 2020**
- 2.5 Accept the **Treasurer's Report** for the months of **April 2020 and May 2020**
- 2.6 Approve the Board Secretary's Monthly Certification Budgetary Line Item Status. Pursuant to **NJAC 6A:23-2.1(c)3**, I certify that as of **June 2020** no budgetary line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of **NJAC 6A:23-2.11(a)**.
- 2.7 And certify the Board of Education's Monthly Certification Budgetary Major Account/Fund Status Pursuant to **NJAC 6:A23-2.11(c) 4**, we certify that as of **None** after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials and the treasurer's monthly financial reports, that to the best of our knowledge, no major account or fund has been over expended in violation of the **NJAC 6:A:23-2.11(b)** and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- 2.8 Accept Revenue Account Status Report for **June 2020**
- 2.9 Grant permission to prepare a June 30, 2020 Bill List and to pay monthly regular and Food Service Bills with approval of Board President and Budget Committee Chairperson and to make corresponding line item transfers with approval of Superintendent according to Board Policy; and further grant permission to pay monthly regular and Food Service Bills at the end of July 2020, upon the review and approval of the Board President and Budget Committee Chairperson;
- 2.10 Resolved that the amount of district taxes, exclusive of Debt Service requirements, needed to meet the obligations of the Board of Education from July 1, 2020 through June 30, 2021 is \$11,923,913 for the current expense. The Township of Southampton is hereby requested to place in the hands of the Treasurer of School Monies the following amounts on the dates stated, in accordance with the statutes relating thereto:
- | | |
|--------------------|-----------------|
| July 15, 2020 | \$ 1,291,758.00 |
| August 19, 2020 | \$ 1,291,758.00 |
| September 16, 2020 | \$ 1,291,758.00 |
| October 21, 2020 | \$ 1,291,758.00 |
| November 18, 2020 | \$ 1,291,758.00 |
| December 16, 2020 | \$ 1,291,757.00 |
| January 20, 2021 | \$ 695,561.00 |
| February 17, 2021 | \$ 695,561.00 |
| March 17, 2021 | \$ 695,561.00 |
| April 21, 2021 | \$ 695,561.00 |
| May 19, 2021 | \$ 695,561.00 |
| June 16, 2021 | \$ 695,561.00 |
- 2.11 Resolved that the amount of district taxes needed to meet all interest and debt redemption charges of the Southampton Township Board of Education from July 1, 2020 through June 30, 2021 is \$603,294. The Township of Southampton is hereby requested to place in the hands of person acting in the role of Treasurer of School Monies the following amount, on the date stated in accordance with the related statutes thereto:
- | | |
|-------------------|---------------|
| August 19, 2020 | \$ 550,000.00 |
| February 17, 2021 | \$ 53,294.00 |
- 2.12 *Accept **June 2020** NutriServe Cafeteria Report and authorize Check Register in the amount of \$20,046.46
- 2.13 Petty cash fund for 2020-2021 school year in the amount of \$250.00; And, approve petty cash checking account, with approved debit card for the 2020-2021 school year in the amount of \$1,000.00.
- 2.14 Renew contract with Asbury Park, ITC of 1506 Park Avenue, Asbury Park, NJ 07712, for Budgetary Accounting System and Payroll/Personnel System services for the 2020-2021 school year, with a total annual license fee not to exceed \$17,675.00.
- 2.15 Renew agreement with KDI Office Technology of 1120 Route 73, Suite 402, Mount Laurel, NJ 08054, for the district's copier lease services beginning on July 1, 2020.

- 2.16 Renew agreement with Paul's Commodity Hauling of 938 Union Road Mullica Hill, NJ 08062, for food service commodity hauling for the 2020-2021 school year

Motion by _____, Second by _____ to approve Board Secretary items (items #2.1 - 2.16) Roll Call/Vote _____

ROLL CALL: BOARD OF EDUCATION MEMBERS:

President: J. Hicks _____	Vice-President: A. Ushkowitz _____
D. Bozarth _____	R. Hann _____
J. Potter _____	L. Rickborn _____
	M. Phillips _____
	S. Phillips _____
	B. Wright _____

REPORT OF THE SUPERINTENDENT:

1. *Special Services Department

1.1 Information Items: None

1.2 Action Items:

1.2.1 *Approval for Summer 2020 Out-Of-District Extended School Year Placements for students with special needs.

1.2.2 *Approval for Summer 2020 Special Services Department In-District Program (July 15, 2020, 8:30 A.M. – 11:30 A.M., M,T,W, and R).

1.2.3 *Approval for Summer 2020 Related Services.

1.2.4 *Approval for 2020-2021 Out-Of-District Placements for students with special needs.

1.2.5 *Approval for 2020-2021 Related Services Providers

Motion by _____, Second by _____ to approve (items #1.2.1 – 1.2.5)

ROLL CALL: BOARD OF EDUCATION MEMBERS:

President: J. Hicks _____	Vice-President: A. Ushkowitz _____
D. Bozarth _____	R. Hann _____
J. Potter _____	L. Rickborn _____
	M. Phillips _____
	S. Phillips _____
	B. Wright _____

2. Harassment, Intimidation and Bullying Report - None

3. Curriculum Director's Report – None

4. Nurses' Reports – None

5. Fire and Security Drill Reports – None

6. Suspension Reports - None

7. Bus Evacuation Drill – No Report (2019-2020 drills completed)

8. 2019-2020 School District Goals (No Report due to COVID-19 School Closure)

8.1 Differentiated Instruction

8.2 Enhancing School Climate / Culture

8.3 Teacher Websites / Social Media Enhancement

9. * 2020-2021 School District Goals

9.1 Enhancing School Climate / Culture

9.2 Differentiated Instruction

9.3 Social / Emotional Learning

Motion by_____, Second by_____, to adopt the 2020-2021 District Goals (items #9.1-9.3) Roll Call/Vote _____

10. Class Trips (not including transportation) – None

All field trips canceled due to COVID-19 School Closure

11. 2020-2021 Kindergarten Enrollment Status Report (As of June 15, 2020):

- On-line and in person pre-registrations = 55
- Pre-school students projected for general education = 8
- Total projected enrollment = 63
- Projected class sections = 3

12. *2018-2019 School Self-Assessment for Determining HIB Grades

Motion by_____, Second by_____, to accept the NJDOE 2018-2019 School Self-Assessment for Determining HIB Grades (items #12) Roll Call/Vote _____

13. *2019-2020 Final Retention Report

Motion by_____, Second by_____, to accept the 2019-2020 Final Retention Reports (item #13) Roll Call/Vote _____

14. * Public Hearing on Acceptable Use of Computer Network and Resources

15. * Remote Learning Preliminary Report

16. *Enrollment – June 15, 2020

16.1 Total school enrollment = 702 (PSD-Grade 8, including in-district special education)

16.2 Special Education = 175

- Resident students in-district = 134
- Resident students sent out of district = 16
- Speech and Language only = 25

COMMITTEE REPORTS:

1. Personnel / Student Services (Chairperson: A. Ushkowitz, L. Rickborn and B. Wright)

*(Personnel / Student Services Committee Meeting Agenda – 6/17/20)

1.1 *2020-2021 Staffing Plan

Motion by_____, Second by_____, to approve the 2020-2021 Staffing Plan (items #1.1)

ROLL CALL: BOARD OF EDUCATION MEMBERS:

President: J. Hicks _____

Vice-President: A. Ushkowitz_____

D. Bozarth_____

R. Hann_____

M. Phillips_____

S. Phillips_____

J. Potter _____

L. Rickborn_____

B. Wright_____

1.2 Superintendent's Recommendation for Employment

1.2.1 Fall Sports Physicals

- Jennifer Mikulski – 3 days during the month of August to assist with the completion of fall sport physicals. Compensation to be paid at her 2020-2021 hourly rate.

1.2.2 New Teacher Orientation (August):

- Approval to compensate the following staff members at the home instruction rate in accordance with the collective bargaining agreement between STEA and STBOE to serve as presenters during the 2020-21 New Teacher Orientation: two (2) hours:
 - Sarah Kilpatrick, Counselor (HIB Training)

1.2.3 Approve Vice-Principal, Kristine Bertulis to work twenty (20) days during the summer as budgeted

1.2.4 *Approval for Summer 2020 Virtual Kindergarten Readiness Program

- Approval to hire the following teachers for Virtual Kindergarten Readiness at their per diem rate; 3 hours per day; 8 days total on the dates August 3-6, August 10-13
 - Jonathan Capocci
 - Stephany Capocci
 - Michael Weller
 - Laurie Ann Powell
- Approval to hire Laurie Ann Powell for intensive one-on-one summer intervention at the home instruction rate; 1 hour per day; 20 days total between July 6th and August 13th.

Motion to approve (items #1.2.1 – 1.2.4) ____ Second ____ Roll Call / Vote ____

1.3 FMLA – Leave of Absence

- Employee #15174, FMLA and NJFMLA, and collective bargaining agreement, effective 9/03/20 – 12/10/20

1.4 Non-Resident Students

- Approve the enrollment into First Grade for the 2020-2021 school year of non-resident teaching staff member, #1231, and the enrollment of Fourth and First grade students of staff member #1126, in accordance with Article XVII, Miscellaneous Provisions, H., "Children of Employees" of the Collective Bargaining Agreement between STEA and STBOE.

Motion by____, Second by____, to approve (item # 1.3 and 1.4) Roll Call / Vote ____

ROLL CALL: BOARD OF EDUCATION MEMBERS:

President: J. Hicks ____

Vice-President: A. Ushkowitz ____

D. Bozarth ____

R. Hann ____

M. Phillips ____

S. Phillips ____

J. Potter ____

L. Rickborn ____

B. Wright ____

2. Curriculum / Policy (Chairperson: S. Phillips, J. Hicks, and M. Phillips)

(Curriculum / Policy Committee Meeting Agenda – No Meeting)

2.1 2019-2020 School Level Objectives (none due to COVID-19 School Closure)

- **School #1:** During the 2019-2020 school year, at least 80% of Kindergarten, First and Second grade students will show growth on the Fountas and Pinnell reading assessment – which addresses the areas of reading fluency and comprehension – based on the criteria outlined below.
 - Grade K goal: grow at least three (3) reading levels
 - Grade 1 goal: grow at least four (4) reading levels
 - Grade 2 goal: grow at least two (2) reading levels
- **School #1:** During the 2019-2020 school year, at least 80% of Kindergarten, First and Second Grade students will earn a score of 75% or higher on the end-of-year math assessment. This assessment scores elements of the grade-level curriculum as outlined by the NJ Student Learning Standards.
- **School #1:** During the 2019-2020 school year, at least 85% of students will have a parent/guardian/family member be part of at least one school-engagement activity. Examples of activities include: Classroom presentations/ read-a-louds, participation in grade-level events /activities, attendance at after-school club presentations/activities, volunteer duties, before-school activities, parent workshops, online webinars provided by the school, etc.
- **School #1:** During the 2019-2020 school year, 100% of teachers will engage with their colleagues to plan and implement in a cross-classroom, cross-grade level, or cross-curricular project/ activity with their students. The goal of this collaboration will be increased positive interaction among students within the school district.
- **School #2:** During the 2019-2020 school year at least 80% of the Grade Five students will increase their independent reading performance by two reading levels on the Fountas and Pinnell benchmarking assessment.
- **School #3:** During the 2019-2020 school year at least 80% of the students in Grade Six will attain a 75% or better on the math assessment identified strand.
- **Schools #2/#3:** In conjunction with the District goal, the building administration, along with the staff and students, will create and participate in building a more positive and accepting school climate and culture.

2.2 Second reading and approval of policies / regulations revisions
Policy Alert #219

- Bylaw # 0152 – Board Officers
- Policy #1581 – Domestic Violence
- Regulation #1581 - Domestic Violence (NEW)
- Policy #2422 - Health and Physical Education
- Policy #3421.13 – Postnatal Accommodations (NEW)
- Policy #4421.13 – Postnatal Accommodations (NEW)
- Policy #5330 - Administration of Medication
- Regulation #5330 - Administration of Medication
- Policy #7423 - Supervision of Construction
- Policy #8210 - School Year
- Policy #8220 - School Day
- Regulation #8220 - School Closings
- Policy #8462 - Reporting Potentially Missing or Abused Children

Motion by_____, Second by_____, to approve the Second Reading and adoption of Policies / Regulations – Policy Alert #219 (item # 2.2) Roll Call/Vote_____

1. Budget / Finance /Facilities (Chairperson: D. Bozarth, R. Hann, J. Hicks & J. Potter) Administrative Facilitator – Casey DeJoseph
*(Budget / Finance / Facilities Committee Meeting Agenda – 06/22/20)

3.1 Informational Items: None

3.2 Action Items:

Approve Transfer of Current Year Surplus to Reserve:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7G-41 permits a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Southampton Township Board of Education wishes to deposit anticipated current year surplus into Capital Reserve account at year end, and

WHEREAS, the Southampton Township Board of Education has determined that up to \$450,000 is available for such purpose of transfer:

NOW THEREFORE BE IT RESOLVED by the Southampton Township Board of Education that it hereby authorizes the district's School Business Administrator to make the transfer \$250,000 into Maintenance Reserve while maintaining 2% fund balance consistent with all applicable laws and regulations.

- 3.3 Approve 2020-2021 School Food Service prices as required by Federal Equity Pricing for school lunches for Healthy, Hunger Free Kids Act 2010.

Lunch	2018-2019	2019-2020	2020-2021
Grades K-2	\$2.85	\$3.00	\$3.05
Grades 3-8	\$2.85	\$3.00	\$3.05
Double Entrée	\$1.50	\$1.50	\$1.50
Preschool Milk	\$0.25	\$0.25	\$0.25
Breakfast	\$1.25	\$1.25	\$1.25
Milk	\$0.50	\$0.50	\$0.50
Juice	\$0.50	\$0.50	\$0.50
Water (large/small)	\$1.25 / \$0.75	\$1.25/\$0.75	\$1.25/\$0.75
Ice Cream School #1	\$1.00	\$1.00	\$1.00
Ice Cream School #2-#3	\$0.60-\$1.50	\$0.60-\$1.50	\$0.60-\$1.50
Snacks School #2-#3 Only	\$0.75-\$1.50	\$0.75-\$1.50	\$0.75-\$1.50
Adult	\$4.50	\$4.50	\$4.50

- 3.4 Approve 2020-2021 Classroom Dual Use of Educational Space Applications for School #1 and School #2, and submit the applications to the Executive County Superintendent for New Jersey Department of Education approval:

- School #1 - Room #14 (RtI/Basic Skills and Sp. Education Resource)
- School #1 - Room #25 (RtI / Basic Skills)
- School #1 - Room #26 (Special Education, 2 section of Grade 2)
- School #1 - Room #31 (RtI / Basic Skills and Speech Related Services)
- School #2 - Room #30 (Speech Related Services and OT/PT)
- School #2 - Room #31 (RtI and RtI)
- School #2 - Room #37 (Sp. Ed. Resource Grade 5 – 4)
- School #2 - Room #46 (Sp. Ed. Grade/RtI)

- 3.5 2020-21 Institute of Student Achievement (ISA) Equity Proposal

- *Approve the Institute of Achievement, in accordance with Title 18:A-5 Extraordinary Unspecifiable Services, for four (4) onsite full days of professional development provided by Dr. Ebony Green in October and November in the amount of \$10,616 for training, travel, and materials.

Motion by_____, Second by_____, to approve the Budget/Finance/Facilities items as recommended (items #3.2 - 3.5) Roll Call/Vote_____

4. President's Council (J. Hicks, A. Ushkowitz and M. Harris)

4.1 2019-2020 Board of Education Goals

- **Goal #1:** The Board of Education in consultation with the Superintendent will develop a comprehensive action plan to increase their involvement in the school district's climate / culture initiative. This effort will include addressing identified issues of racial bias, diversity, and sensitivity. During the 2019-2020 school year the Board of Education will participate in cultural responsiveness training, provide the fiscal resources required for cultural responsiveness training of the school community, participate as stakeholders on school climate committees, and increase their attendance at school related functions to enhance their engagement with the community.
- **Goal #2:** The Board of Education in consultation with the Superintendent, and Business Administrator will develop a comprehensive action plan to address the seven-year phase out of state aid. This action plan will include educating the school community as to the impact on district programming and operations via a public forum and community topic presentations at Board of Education meetings, and developing a framework to address budgetary savings and cuts.
- **Goal #3:** The Board of Education in collaboration with the Superintendent will develop a comprehensive action plan to further enhance school security and safety. This plan will include increasing counseling services for students, installing CCTV cameras, constructing a security office, and planning for the installation of bollards around Miss Mabel Drive and Warrior Way.

5. Board Self- Assessment/Feedback on Board Operations

Motion by _____, Second by _____, to accept the 2019-2020 Board of Education Goals Status Reports and close out the 2019-2020 Board Goals. (Item #4.1) Roll Call/Vote _____

OLD BUSINESS:

- Board of Education Self-Evaluation and Training with NJSBA Field Representative, Jesse Adams for Carol E. Larsen Master Board Recertification (completed June 15, 2020)
- CSA Evaluation (completed June 15, 2020)

NEW BUSINESS:

- 2020-2021 Board of Education Goals and Action Plans – draft and submit for approval at the August 24, 2020 Board of Education meeting.
- NJSBA Delegate Assembly (virtual) Saturday, June 27, 2020, at 9:00 a.m.
 - **Pohatcong, Alpha, Bloomsbury (Warren)** The resolution seeks to reduce The threshold requirements for representation of a sending board on the receiving district board of education.
 - **Springfield Township (Burlington)** The resolution seeks new policy language requiring the constituent district of a regional board of education to fill a board vacancy, rather than the regional board, which currently has

the responsibility to fill the vacancy.

- BCSBA and MCSBA Joint Meeting (virtual) Tuesday, July 14, 2020 at 7:00 p.m.

PUBLIC COMMENTS:

Members of the public are invited to submit any general comments during this public comment portion of the meeting. The Board, pursuant to the Open Public Meetings Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Board will give all comments appropriate consideration and will refer all individual complaints to the Superintendent of Schools or Administration for resolution. Each citizen will be allotted up to three (3) minutes to speak, in order to allow everyone an opportunity to express their opinions or concerns.

MOTION FOR EXECUTIVE SESSION: (Personnel, Contract Negotiations, Legal)
Time:

Motion _____ Second _____ Roll Call/Vote _____

MOTION TO CLOSE EXECUTIVE SESSION:
(Personnel, Contract Negotiations, Legal)

Time: _____ p.m.

Motion _____ Second _____ Roll Call/Vote _____

ADJOURNMENT: Time: _____ p.m.
Motion _____ Second _____ Roll Call/Vote _____

NOTE: Committee Meetings & Dates

Committee	Date	Time	Location
Budget /Finance/Facilities	TBD	TBD	TBD
Curriculum / Policy	TBD	TBD	TBD
Personnel / Students Services	TBD	TBD	TBD

Next Board of Education Meeting – August 24, 2020, TBD

Miscellaneous inserts (GOLDENROD) - None

*Documents attached