

SOUTHAMPTON TOWNSHIP BOARD OF EDUCATION AGENDA

June 25, 2024



ADDENDUM

Minor grammatical and spacing changes throughout

Page #2

Added #12, contract negotiation, to Executive Session discussion

Page #4

- **Removed update by Patricia Carpenter, President, Southampton Township Education Association**
- **Added Motion by the Board of Education to approve the format of Board Vacancy Candidate Interviews to take place in public, per Policy #0143**

Page #5

Added Special Action Items (moved from page #7)

Page #7

- **Removed Special Action Items under Report of the Board Secretary (moved to page #5).**
- **Updated Action Item numbering to reflect Action Items #1.1- #1.12**

Page #9

Removed item #1.14, Motion to approve invoice from Kit Applegate Law dated May 31, 2024 in the amount of \$3,185.00, per Legal Counsel's advice.

Page #10

Removed Item #12 (moved to New Business)

Page #13

- **Revised item #1.9 to include sub-items #1.9.1 and #1.9.2**
- **Added item #1.9.2, Motion to approve Employee #15272 to provide Wilson Reading services to student ID#161894 during the ESY Program (July 8, 2024-August 1, 2024) for 14 total hours. Employee will be paid at the 2024-2025 contractual hourly per diem rate.**
- **Added "no charge" under item #1.10**

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Page #14

Revised item #2.1, *2023-2024 School Level Objectives Progress Report to read *2023-2024 End-of-Year School Level Objectives Progress Report

Page #16

- **Added under New Business**
 - **Motion to operate as Committee of the Whole on Thursday, August 15, 2024**
 - **Regular Board of Education Meeting Tuesday, August 20, 2024**
 - **Board of Education Retreat Tuesday, August 13, or Wednesday, August 14, 2024, 6:00-9:00 p.m.**
- **Added Approval to Move to a Committee of the Whole Meeting Structure effective July 1, 2024. Committee of the Whole Meetings (no action taken) to be held the second or third Thursday of the month from 6:00 – 9:00 p.m., Regular Meetings (action to be taken) to be held the third or fourth Tuesday at 7:00 p.m.**

Page #17

- **Updated Location of Summer Concert Series to Township Building, 5 Retreat Road**
- **Change of date for the August Board of Education Meeting from August 27 to August 20, 2024**