

**DISTRICT OF ROXBURY TOWNSHIP
BOARD OF EDUCATION**

**January 8, 2026
REORGANIZATION MEETING AGENDA**

**LINCOLN ROOSEVELT SCHOOL
34 North Hillside Avenue, Succasunna, NJ 07876**

CALL TO ORDER: 7:00 P.M.

PUBLIC SESSION: 7:00 P.M.

SPEAKER REQUEST AT BOARD OF EDUCATION MEETINGS

*Anyone wishing to speak about agenda or non-agenda items at a meeting of the Roxbury Township Board of Education must follow these procedures. Located on the front table will be forms entitled, **Speaker Request Form**. Please fill one out indicating your name and address and the agenda item or topic you wish to discuss. After completing the form, return it to the Assistant Business Administrator. Thank you for your cooperation.*

I. MEETING CALLED TO ORDER

The Roxbury Township Board of Education is meeting in a Reorganization Session for discussion on business before the Board tonight.

The New Jersey Open Public Meetings Law was enacted to ensure the public's right to have advance notice of and to attend meetings of public bodies at which business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, the Board has caused written notice of this meeting and copies of its agenda to be transmitted to:

Roxbury Register – Newspaper

Daily Record – Newspaper

Roxbury Website – <http://www.roxbury.org/domain/83>

Municipal Clerk

Roxbury Public Library

The notice of tonight's meeting has been posted in the Board's Business Office.

II. PLEDGE OF ALLEGIANCE

III. SCHOOL ELECTION RESULTS

The annual meeting of the voters of the Roxbury Township School District was held at Nixon Elementary School, the Roxbury Municipal Building, the Berkshire Valley Fire House, the Roxbury Public Library, the Roxbury Senior Center, Jefferson Elementary School, Roxbury High School, Eisenhower Middle School, Kennedy Elementary School, and Nixon Elementary School on Tuesday, November 4, 2025.

The official results were as follows for members of the Board of Education, to fill three, 3-year terms.

	Adam DelGuercio	Christopher Milde	Sharon MacGregor- Nazzaro	Christopher Conzen	Annette Brooks	Jennifer Marchese	WRITE-IN	Early Voting	MAIL-IN	Provisional
District										
Roxbury Township Ward 1 District 1	157	133	165	115	135	139	6	113	59	8

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Roxbury Township Ward 1 District 2	220	211	210	137	153	161	1	144	97	10
Roxbury Township Ward 1 District 3	180	158	170	133	144	144	3	112	63	5
Roxbury Township Ward 1 District 4	183	172	164	126	125	146	4	128	50	3
Roxbury Township Ward 1 District 5	205	171	187	151	169	173	1	120	64	8
Roxbury Township Ward 2 District 1	187	163	174	121	138	144	0	53	60	7
Roxbury Township Ward 2 District 2	184	165	178	140	149	164	10	73	66	2
Roxbury Township Ward 2 District 3	251	225	211	210	209	200	6	135	90	6
Roxbury Township Ward 2 District 4	110	99	112	120	128	133	0	71	67	11
Roxbury Township Ward 2 District 5	190	175	192	163	187	184	0	77	81	3
Roxbury Township Ward 3 District 1	171	161	171	190	215	213	4	136	92	13
Roxbury Township Ward 3 District 2	164	150	143	101	105	105	3	80	47	2
Roxbury Township Ward 3 District 3	205	186	186	136	136	138	0	83	49	6
Roxbury Township Ward 3 District 4	181	159	178	128	145	158	4	111	111	4
Roxbury Township Ward 3 District 5	117	108	110	76	79	89	0	58	42	1
Roxbury Township Ward 3 District 6	217	204	196	189	208	214	1	125	89	9
Roxbury Township Ward 4 District 1	251	243	235	141	142	149	1	77	55	3
Roxbury Township Ward 4 District 2	214	216	207	150	145	146	3	87	66	4
Roxbury Township Ward 4 District 3	184	173	158	166	168	171	6	68	53	2
Roxbury Township Ward 4 District 4	150	142	139	129	135	136	1	51	51	0
Roxbury Township Ward 4 District 5	190	181	168	197	197	199	0	87	66	8
Roxbury Township Ward 4 District 6	325	298	303	221	224	223	1	168	98	4
Total:	4236	3893	3957	3240	3436	3529	55	2157	1516	119
*PLEASE NOTE: Pursuant to N.J.S.A 19:63-22c, which was amended to include provisions to protect voter privacy, certain election results have been concealed in situations where there were a low number of total votes and voter confidentiality may be at risk.										

IV. OATH OF OFFICE

The Board Secretary shall administer the Oath of Office to the newly elected board members:

Adam DelGuercio

Sharon MacGregor-Nazzaro

Christopher Milde

V. ROLL CALL

VI. ELECTION OF A PRESIDENT

The Board Secretary shall conduct the election of a new Board President.

- A. Nominations
- B. Close Nominations
- C. Voting by Board Members

VII. ELECTION OF A VICE PRESIDENT

The Board President shall conduct the election of a new Board Vice President.

- A. Nominations
- B. Close Nominations
- C. Voting by Board Members

VIII. CORRESPONDENCE

IX. PUBLIC SESSION

X. PUBLIC COMMENTS – Action Items – There is a three-minute time limit, per Board Policy.

XI. ACTION ITEMS

The following motions recommended by the Superintendent and School Business Administrator are non-controversial, a matter of routine business, and will be voted on by one motion.

A. Reorganization (Resolutions 1-39)

The following motions recommended by the Superintendent and School Business Administrator are non-controversial, a matter of routine business and will be voted on by one motion.

BOARD BYLAWS AND POLICIES

- *1. RESOLVED, that the existing bylaws and policies of the Roxbury Township Board of Education, established for its own operation and the operation of the school district, will continue until the next reorganization meeting of the Roxbury Township Board of Education or until revised by vote of the Board of Education.

CODE OF ETHICS

- *2. RESOLVED, that every board member shall abide by the existing Code of Ethics of the Roxbury Township Board of Education as presented which will continue until the next reorganization meeting of the Roxbury Township Board of Education or until revised by vote of the Board of Education.

Board Members will now read the Code of Ethics aloud.

APPROVAL OF PROGRAMS AND TEXTBOOKS

- *3. RESOLVED, that the existing school programs and textbooks currently in use in the district for the 2025/2026 school year continue for the 2026/2027 school year or until revised by vote of the Board of Education.

OFFICIAL NEWSPAPERS

- *4. RESOLVED, that the official newspapers for the Roxbury Township Board of Education be the *Roxbury Register*, the *Daily Record*, and the *Star Ledger* as the alternate newspaper.

CALENDAR OF MEETINGS

- *5. RESOLVED, that the Roxbury Township Board of Education approve the dates and locations for the Roxbury Township Board of Education meetings as listed below. Meetings will be held at Lincoln-Roosevelt School, 34 North Hillside Avenue, Succasunna, NJ. Executive Sessions will commence at 6:30 p.m., and Public Sessions will commence at 7:30 p.m. unless otherwise notified. Formal action may be taken.

CALENDAR OF MEETINGS FOR 2026

Meeting Date	Type	Location
January 8, 2026*	Reorganization	Lincoln-Roosevelt Auditorium
January 26, 2026	Regular	Lincoln-Roosevelt Auditorium
February 23, 2026	Regular	Lincoln-Roosevelt Auditorium
March 19, 2026**	Board Training	Lincoln-Roosevelt Auditorium
March 23, 2026	Regular	Lincoln-Roosevelt Auditorium
April 27, 2026	Regular	Lincoln-Roosevelt Auditorium
May 11, 2026	Regular	Lincoln-Roosevelt Auditorium

June 15, 2026	Regular	Lincoln-Roosevelt Auditorium
July 13, 2026	Regular	Lincoln-Roosevelt Auditorium
July 15, 2026 ***	Board Retreat	Lincoln-Roosevelt Auditorium
August 17, 2026	Regular	Lincoln-Roosevelt Auditorium
September 14, 2026	Regular	Lincoln-Roosevelt Auditorium
October 12, 2026	Regular	Lincoln-Roosevelt Auditorium
November 16, 2026	Regular	Lincoln-Roosevelt Auditorium
December 14, 2026	Regular	Lincoln-Roosevelt Auditorium
* January 8, 2026 Reorganization meeting will commence at 7:00 p.m. ** March 19, 2026 Board Training will commence at 6:30 p.m. *** July 15, 2026 Board Retreat will commence at 6:00 p.m.		

BE IT FURTHER RESOLVED, that the public places for posting of meeting notices for the Roxbury Township Board of Education for the ensuing year shall be: Roxbury Township Board of Education Website, Roxbury Township Municipal Office, Roxbury Township Public Library, and each school in the district.

DEPOSITORY OF SCHOOL FUNDS

- *6. RESOLVED, that the Roxbury Township Board of Education approve TD Bank, 11000 Atrium Way, Mount Laurel, NJ 08054 as the official depository of school funds for the accounts listed below:

<i>Name of Account</i>	<i>Signature(s) of Record</i>
Athletic Account	High School Principal and Business Administrator or Superintendent
Capital Reserve	Business Administrator and/or Treasurer
Eisenhower Activity	School Principal and Business Administrator or Superintendent
Flexible Spending	Business Administrator or Assistant Business Administrator
Franklin Activity	School Principal and Business Administrator or Assistant Business Administrator
General Account	Board President or Board Vice President and Business Administrator or Assistant Business Administrator and Treasurer
High School Activity	School Principal and Business Administrator or Superintendent
Jefferson Activity	School Principal and Business Administrator or Assistant Business Administrator
Kennedy Activity	School Principal and Business Administrator or Assistant Business Administrator
Lincoln/Roosevelt Activity	School Principal or Assistant Principal and Business Administrator or Assistant Business Administrator
Miss Anne Fund	Business Administrator and High School Principal
Nixon Activity	School Principal and Business Administrator or Assistant Business Administrator
Payroll Account	Board President or Board Vice President and Business Administrator or Assistant Business Administrator and Treasurer
Tax and Agency	Board President or Board Vice President and Business Administrator or Assistant Business Administrator and Treasurer
Unemployment	Board President or Board Vice President and Business Administrator or Assistant Business Administrator and Treasurer

APPOINTMENT - BOARD SECRETARY

- *7. RESOLVED, that *Mr. Joseph Mondanaro* be appointed School Business Administrator/Board Secretary for the Roxbury Township Board of Education. The terms and conditions of his employment are to be determined and approved at a future meeting of the Roxbury Township Board of Education.

APPOINTMENT – ASSISTANT BOARD SECRETARY

- *8. RESOLVED, that *Dr. Vivian Williams* be appointed Assistant School Business Administrator/Board Secretary for the Roxbury Township Board of Education. The terms and conditions of her employment are to be determined and approved at a future meeting of the Roxbury Township Board of Education.

APPOINTMENT - PUBLIC SCHOOL ACCOUNTANT

- *9. RESOLVED, that the Roxbury Township Board of Education approve Nisivoccia LLP, Certified Public Accountants & Advisors as auditors (public school accountant) for the year ending June 30, 2026 at a fee of \$69,295.00. This represents a 2% increase over the prior year.

APPOINTMENT – TREASURER OF SCHOOL MONIES

- *10. RESOLVED, that *Ms. Lisa Palmieri* be appointed Treasurer of School Monies for the Roxbury Township Board of Education. The terms and conditions of her employment are to be determined and approved at a future meeting of the Roxbury Township Board of Education.

APPOINTMENT – LEGAL COUNSEL

- *11. WHEREAS, the Roxbury Township Board of Education requires the services of Legal Counsel on a regular basis, and

WHEREAS, such services are professional in nature and cannot be secured with confidence through public bidding because they involve qualitative factors which cannot be described adequately in written specifications, and

WHEREAS, the firm of Scarinci Hollenbeck Attorneys At Law is presently handling legal matters for this Board,

BE IT RESOLVED, that the firm of Scarinci & Hollenbeck LLC, 110 Valley Brook Avenue, P.O. Box 790, Lyndhurst, NJ 07071, be appointed as Special Education Counsel for this Board of Education for the period July 1, 2026 to June 30, 2027.

BE IT FURTHER RESOLVED, that the Roxbury Township Board of Education approve Nathanya G. Simon of the firm Scarinci & Hollenbeck, LLC as Special Education Counsel per the same terms and rates of current retainer.

- *12. WHEREAS, the Roxbury Township Board of Education requires the services of Legal Counsel on a regular basis, and

WHEREAS, such services are professional in nature and cannot be secured with confidence through public bidding because they involve qualitative factors which cannot be described adequately in written specifications, and

BE IT RESOLVED, that the firm of Busch Law Group, LLC, 450 Main Street, Metuchen, NJ 08840, be appointed as General Counsel for this Board of Education for the period July 1, 2026 to June 30, 2027.

BE IT FURTHER RESOLVED, that the Roxbury Township Board of Education approve Marc G. Mucciolo of the firm Busch Law Group, LLC as General Counsel.

- *13. WHEREAS, the Roxbury Township Board of Education requires the services of Legal Counsel on a regular basis, and

WHEREAS, such services are professional in nature and cannot be secured with confidence through public bidding because they involve qualitative factors which cannot be described adequately in written specifications, and

BE IT RESOLVED, that the firm of Busch Law Group, LLC, 450 Main Street, Metuchen, NJ 08840, be appointed as Labor Counsel for this Board of Education for the period July 1, 2026 to June 30, 2027.

BE IT FURTHER RESOLVED, that the Roxbury Township Board of Education approve Marc G. Mucciolo of the firm Busch Law Group, LLC as Labor Counsel.

APPOINTMENT – INSURANCE RISK MANAGER

- *14. WHEREAS, such services are extraordinary and unspecifiable in nature and cannot be secured with confidence through public bidding because they involve qualitative factors which cannot be described adequately in written specifications, and

WHEREAS, agreement has been reached with Arthur J. Gallagher Risk Management Services, 163 Spring Street, 2nd Floor, Newton, New Jersey for such services, and the Board finds this is in the best interest of the Board of Education,

NOW THEREFORE BE IT RESOLVED, by the Roxbury Township Board of Education that Arthur J. Gallagher Risk Management Services be approved as Insurance Broker for Property and Casualty and Workers Compensation effective July 1, 2026 to June 30, 2027 according to Public School Contracts Laws (N.J.S.A. 18A:18A-5).

APPOINTMENT – HEALTH BENEFITS BROKER

- *15. WHEREAS, such services are extraordinary and unspecifiable in nature and cannot be secured with confidence through public bidding because they involve qualitative factors which cannot be described adequately in written specifications, and

WHEREAS, agreement has been reached with Integrity Consulting Group, 104 Interchange Plaza, Suite 202, Monroe Twp., NJ 08831, for such services at a cost to be paid by the insurance carriers as per the agreed upon proposals, and the Board finds this is in the best interest of the Board of Education,

NOW THEREFORE, BE IT RESOLVED, by the Roxbury Township Board of Education that Integrity Consulting Group be approved as Health Benefits Broker effective January 1, 2026 through December 31, 2026. according to Public School Contracts Laws (N.J.S.A. 18A:18A-5).

APPOINTMENT – ARCHITECT

- *16. RESOLVED, that the Roxbury Township Board of Education appoint Solutions Architecture, 96 Pompton Avenue, 2nd Floor Suite 200, Verona, NJ 07044, as school architect of record for the 2025/2026 school year, with individual projects to be approved separately.

APPOINTMENT - MEDICAL INSPECTOR (SCHOOL PHYSICIAN)

- *17. RESOLVED, that the Roxbury Township Board of Education appoints Skylands Orthopaedics, 57 US Highway 46, Hackettstown, NJ 07840-2695, as Medical Inspector (School Physician) for the 2026/2027 school year at an annual cost of \$25,500.00.

APPOINTMENT OF CONTINUING DISCLOSURE AGENT AND INDEPENDENT REGISTERED MUNICIPAL ADVISOR ("IRMA")

- *18. RESOLVED, that the Roxbury Township Board of Education appoints Phoenix Advisors, LLC as Continuing Disclosure Agent and Independent Registered Municipal Advisor ("IRMA") for the 2026/2027 fiscal year at a fee of \$1,100.00.

APPROVAL OF PETTY CASH FUND AND CUSTODIAN OF FUNDS

- *19. RESOLVED, that the Roxbury Township Board of Education approves the Petty Cash Fund for the 2026/2027 school year in the amount of \$3,350.00, and

BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary be appointed as Custodian of the Petty Cash Fund.

APPROVAL OF ATHLETIC FUND AND CUSTODIAN OF FUNDS

- *20. RESOLVED, that the Roxbury Township Board of Education approve the Athletic Fund for the 2026/2027 school year in the amount of \$10,000.00, and

BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary be appointed as Custodian of the Athletic Fund.

APPROVAL OF DIRECT DEPOSIT

- *21. RESOLVED, that the Roxbury Township Board of Education approves a mandatory direct deposit program in accordance with District Policy 6511, Direct Deposit, and N.J.S.A. 52:14-15h. TD Bank shall be used to implement the direct deposit program.

APPROVAL OF TAX SHELTERED ANNUITY COMPANIES

- *22. RESOLVED, that the Roxbury Township Board of Education approves the following list of companies as providers of tax sheltered annuities available to the employees of the Roxbury Board of Education through payroll deduction:

Brighthouse Life Insurance Company 403(b)
Corebridge Financial fka AIG Retirement Services 403(b)
Equitable 403(b)/457
Invesco 403(b)
Lincoln National Financial Group 403(b)
Lincoln Investment Planning 403(b)/457
MetLife 403(b)/457

Security Benefit 403(b)

BE IT FURTHER RESOLVED, that PenServ Plan Services act as Third Party Administrator for the Roxbury Township Board of Education for all providers of tax sheltered annuities available to the employees of the Roxbury Township Board of Education through payroll deduction.

APPROVAL OF THE USE OF STATE CONTRACTS

- *23. RESOLVED, that the Roxbury Township Board of Education approve the use of state contracts as appropriate until the next reorganization meeting of the Roxbury Township Board of Education.

CONTINUATION OF COOPERATIVE PRICING AGREEMENTS

- *24. Whereas the Roxbury Township Board of Education has previously entered into Cooperative Pricing Agreements with the following list of providers hereinafter referred to as "Lead Agency" for the conduct of certain functions relating to the purchase of work materials and supplies for their respective jurisdictions, and

Whereas the Lead Agency entering into contracts on behalf of the Roxbury Township Board of Education shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1) et seq. and all other provisions of the revised statutes of the State of New Jersey, now, therefore, be it

RESOLVED, that the Roxbury Township Board of Education approve continuation of the use of the contracts awarded by the following organizations for the 2025/2026 school year in accordance with Public Contracts law

Morris County Cooperative Pricing Council
Educational Services Commission of New Jersey, ESCNJ
ESC of Morris County
Hunterdon County Educational Services Commission
Educational Data Services Inc.

County of Bergen
NJEDge
MCECCPS
Sourcewell National Cooperative
NASPO Value Point

APPROVAL OF STANDARD OPERATING PROCEDURES

- *25 RESOLVED, that the Roxbury Township Board of Education approve the Financial Standard Operating Procedures.

APPOINTMENT – ATTENDANCE OFFICER(S)

- *26. RESOLVED, that the Roxbury Township Board of Education appoint the High School Assistant Principal of Attendance and the K-8 Principals as Attendance Officers for the 2026/2027 school year.

APPOINTMENT - EDUCATIONAL STABILITY LIAISON

- *27. RESOLVED, that the Roxbury Township Board of Education appoint the Superintendent as the Educational Stability Liaison for the Roxbury School District for the 2026/2027 school year.

APPOINTMENT - 504 COMPLIANCE OFFICER

- *28. RESOLVED, that the Roxbury Township Board of Education appoint the Supervisor of Student Support Services as 504 Compliance Officer for the Roxbury School District for the 2026/2027 school year.

APPOINTMENT – CHILD PROTECTION AND PERMANENCY (CP&P)/HOMELESS LIAISON

- *29. RESOLVED, that the Roxbury Township Board of Education appoint the School Business Administrator/Board Secretary as Child Protection and Permanency (CP&P)/Homeless Liaison for the 2026/2027 school year.

APPOINTMENT – AFFIRMATIVE ACTION OFFICERS

- *30. RESOLVED, that the Roxbury Township Board of Education appoint the Human Resources Director and/or an Administrative Designee as Affirmative Action Officers for the 2026/2027 school year, and for the purpose of the Multi-Year Equity Plan.

APPOINTMENT - SCHOOL SAFETY SPECIALIST

- *31. RESOLVED, that the Roxbury Township Board of Education appoint its Director of Security as the School Safety Specialist for the Roxbury School District for the 2026/2027 school year.

APPOINTMENT – SAFETY AND HEALTH DESIGNEE

- *32. RESOLVED, that the Roxbury Township Board of Education appoint the Nurse Coordinator as Safety and Health Designee for the Roxbury School District for the 2026/2027 school year.

APPOINTMENT – DRUG FREE SCHOOLS OFFICERS

- *33. RESOLVED, that the Roxbury Township Board of Education appoint the Student Assistance Counselor at Roxbury High School and the Student Assistance Counselor at Eisenhower Middle School as Drug Free Schools Officers for the 2026/2027 school year.

APPOINTMENT - TITLE IX COORDINATOR

- *34. RESOLVED, that the Roxbury Township Board of Education appoint the Human Resources Director as the Title IX Coordinator for the Roxbury School District for the 2026/2027 school year.

APPOINTMENT - HARASSMENT, INTIMIDATION & BULLYING (HIB) COORDINATOR

- *35. RESOLVED, that the Roxbury Township Board of Education appoint the Supervisor of Student Support Services as the Harassment, Intimidation & Bullying (HIB) Coordinator for the Roxbury School District for the 2026/2027 school year.

APPOINTMENTS OF THE BUSINESS ADMINISTRATOR

- *36. RESOLVED, that the Roxbury Township Board of Education appoint the School Business Administrator/Board Secretary, as the following for the 2026/2027 school year:

Investments Officer
Public Contracts Officer
Custodian of Records

Public Agency Compliance Officer (P.A.C.O.)
Purchasing Agent

APPOINTMENTS OF THE DIRECTOR OF BUILDINGS AND GROUNDS

- *37. RESOLVED, that the Roxbury Township Board of Education appoint the Director of Buildings and Grounds, as the following for the 2026/2027 school year:

Asbestos Management Officer
Integrated Pest Management Coordinator
Chemical Hygiene Officer

Indoor Air Quality Coordinator
Right to Know Officer
AHERA Coordinator

DELEGATE APPOINTMENTS

- *38. WHEREAS, the Roxbury Township Board of Education requires representation at the following professional organizations, and reorganization of the Roxbury Township Board of Education requires delegate assignments to said professional organizations to be made,

THEREFORE BE IT RESOLVED, that the Roxbury Township Board of Education here and now assigns the following delegate appointments:

New Jersey School Boards Association Delegate:
NJSBA Alternate
MCSBA Representative
MCSBA Alternate
Educational Services Commission of Morris County

CHAIRPERSON APPOINTMENTS

- *39. WHEREAS, the Roxbury Township Board of Education utilizes Committee groups to investigate and make recommendations regarding district activities, and reorganization of the Roxbury Township Board of Education requires Committees and Committee Chairperson assignments be made,

THEREFORE BE IT RESOLVED, that the Roxbury Township Board of Education here and now assigns the following Committees and Committee Chairperson appointments:

Community Relations/Shared Services
Education
Facilities
Finance
Personnel
Policies/Governance
Negotiations
Project Graduation Liaison
Town Council Liaison
District Sustainability Team

B. Finances (Resolution 1)

SCHOOL NURSING SERVICE PLAN

- *1. RESOLVED, that the Roxbury Township Board of Education approve the updated 2025/2026 School Nursing Service Plan.

C. Executive Session

- *1. WHEREAS, Chapter 231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in Executive Session under certain limited circumstances; and

WHEREAS, said law requires the Board of Education to adopt a resolution at a public meeting before it can meet in such an Executive Session; and

WHEREAS, the Board of Education is anticipating to hold a Regular Meeting on January 26, 2026 at 6:30 p.m. at Lincoln Roosevelt School; and

WHEREAS, the Board of Education intends to discuss matters in Executive Session at this meeting;

NOW THEREFORE, BE IT RESOLVED, that the Roxbury Township Board of Education expects to discuss personnel, student matters, negotiations and matters covered by attorney client privilege during the aforementioned Executive Session; and

BE IT FURTHER RESOLVED, that the public portion of the aforementioned Roxbury Township Board of Education Regular Meeting will commence at 7:30 p.m.

- XII. **PUBLIC COMMENTS** – None Agenda Items - There is a three-minute time limit, per Board Policy.
- XIII. **BOARD MEMBER COMMENTS**
- XIV. **EXECUTIVE SESSION** – (IF NECESSARY)
- XV. **PUBLIC SESSION** – (IF NECESSARY)
- XVI. **ADJOURNMENT**