

MANASQUAN SCHOOL DISTRICT BOARD OF EDUCATION
REORGANIZATION MEETING, COMBINED COMMITTEE OF THE
WHOLE & REGULAR PUBLIC MEETING

Manasquan Borough
Manasquan High School Charles Raffetto Media Center
January 8, 2026
6:00 P.M.

AGENDA

1. **Call to Order** (by Dr. Peter Crawley, School Business Administrator/Board Secretary)

Opening Statement: Pursuant to New Jersey Administrative Code, Title 10, Chapter 4, Subchapter 10, notice of this meeting has been provided by publication in the Asbury Park Press, and the Coast Star and posted in the Borough Hall of Manasquan and in the schools within the time limits prescribed by law.

2. **Pledge of Allegiance**

3. **Oath of Office – Board of Education Members**

- Joseph Loffredo
- Alfred Sorino
- Thomas Pellegrino
- Marion Ahern
- Jane Losinger – Avon Representative
- Rebecca Herbert – Belmar Representative
- David D’Ambrosio – Brielle Representative

Oath of Office – Student Board Representative

- Taylor Cassidy

4. **Roll Call**

5. **Results of Election: November 6, 2025**

A. Board of Education Candidates

(3) 3-year full terms	Joseph Loffredo	1,940 votes
	Alfred Sorino III	1,707 votes
	Thomas Pellegrino	1,878 votes
		50 votes (write-in)
(1) 2-year unexpired term	Marion Ahern	1,979 votes

Joseph Loffredo, Alfred Sorino, and Thomas Pellegrino were elected as members of the Manasquan Board of Education for Three Year Full Terms. Marion Ahern was elected as a member of the Manasquan Board of Education for Two Year Unexpired Term.

2026 Manasquan Board of Education

Board Members

Marion Ahern
Bruce Bolderman
Eugene Cattani
William Dibble
Joseph Loffredo

Term of Office

January 2026 – December 2027
January 2024 – December 2026
January 2024 – December 2026
January 2024 – December 2026
January 2026 – December 2028

Jaime Malone
Thomas Pellegrino
M. Alexis Pollock
Alfred Sorino

January 2025 – December 2027
January 2026 – December 2028
January 2025 – December 2027
January 2026 – December 2028

2026 Sending District Board Members

David D'Ambrosio – Brielle
Jane Losinger – Avon
Rebecca Herbert - Belmar

Term of Office

January 2026 – December 2026
January 2026 – December 2026
January 2026 – December 2026

MANASQUAN/SENDING DISTRICT

6. To nominate and elect a **President** of the Manasquan Board of Education for the period beginning January 8, 2026 and ending at the next organization meeting of the Board of Education.
7. To nominate and elect a **Vice-President** of the Manasquan Board of Education for the period beginning January 8, 2026 and ending at the next organization meeting of the Board of Education.

8. Mission Statement

Manasquan School District empowers all students by providing a safe, healthy, and inclusive environment where continual growth, perseverance, and rigorous academic standards are balanced with extensive extra-curricular opportunities and rich tradition through partnership with the community.

9. Statement to the Public

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by 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 placed on the agenda at the next Combined Committee of the Whole and Regular Board meeting. The members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. After discussion during the Committee of the Whole portion of the meeting, the matter is focused on during the Regular Public Board Meeting agenda and presented to the Board of Education for a vote.

10. Student Board Representative Report

11. Presentations

- **High School Students of the Month**
 - **Freshman — Lamees Elabasy**
 - **Sophomore — Julianne Runge**
 - **Junior — Abigail Dorko**
 - **Senior — Jake Romano**
- **High School Teacher of the Month — Madison Schille**
- **Elementary School Student of the Month — Daniel Nitto**

- **Elementary School Teacher of the Month — Marc Reid**
- **MHS Unified Flag Football Team**
- **MHS Varsity Football Team**
 - C-North Division Champions

➤ ***Five Minute Break***

12. Public Comment on Agenda Items

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. In the event it appears the public comment portion of the meeting may exceed 45 minutes, the presiding officer may limit each statement made by a participant to 3-5 minutes duration. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. During the public participation portions of this meeting, the Board will not respond to questions from the public involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific or prospective or current employee. This public forum is limited to comment on items included in this agenda only.

13. Public Forum

14. Committee of the Whole

- New Jersey School Board Association Delegate and Alternate Delegate
- **Policy***
Policy for First Reading & Immediate Adoption
Operations
 P 8508 – Lunch Offer Versus Serve (OVS) (M)
- **Finance**
 - Budget Ad-Hoc Finance Committee
 - Online Athletic Ticketing
 - RFP Rotation Updates

15. Acceptance of Minutes

Recommend acceptance and approval of the minutes of the Combined Committee of the Whole and Regular Public Meeting and Closed Executive Session of December 2, 2025. Executive Session Minutes will be withheld from disclosure until such time as the reasons for discussing and acting on a matter in closed executive session no longer exists.

16. Superintendent’s Report & Information Items

- **Enrollment — Document A.**
As of November 30, 2025
 - **Total Enrollment: 1,309**
 - **High School: 844**
 - **Elementary School: 465**

- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports — Document B.**
 - **High School/CLI:**
 - **December 3rd — Fire Drill**
 - **December 4th — Test of the Emergency Notification System**
 - **Elementary School:**
 - **December 5th — Fire Drill**
 - **December 16th — Lockdown Drill**
- **HIB Monthly Report — Document C.**
 - **High School: One Incident, One Confirmed HIB**
 - **Elementary School: No Report for the Month**

Recommend approval and acceptance of the Superintendent’s Report.

MANASQUAN

Professional Days

17. **Recommend** approval of the **attendance** of staff members at conferences/workshops, as per **Document 1.**
18. **Recommend** approval of the agreement between the Manasquan Board of Education and Jostens’ Yearbook for the year 2027.

Student Action

Field Trips

19. **Recommend** approval of the field trips, as per **Document 2.**

Financials

20. **Recommend** acceptance of the following **Elementary School Central Funds Report** for the months ending **NOVEMBER and DECEMBER 2025** as per **Document 3.**

MANASQUAN/SENDING DISTRICT

Secretary’s Report/Financials

21. **Recommend** acceptance of the following **Financial Reports, High School Central Funds Report, Purchase Orders and Payment and Confirmation of Bills (Current Expense) and (Capital Expense).**

The Business Administrator/Board Secretary certifies that as of **NOVEMBER AND DECEMBER 2025** no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the Board of Education of the Borough of Manasquan.

Be it Resolved; that the amount of district taxes, excluding debt services requirements, needed to meet the obligations of this Board for the next eight weeks is **\$3,021,549.00** and that Manasquan Borough Council is hereby requested to place in the hands of the Treasurer of School Moneys that amount within the 30 days in accordance with the statutes relating thereto.

Be It Resolved: Pursuant to N.J.A.C. 6A:23A-16.10 (c)3 the Board of Education of the Borough of Manasquan accepts the Business Administrator/Board Secretary’s certification as of **NOVEMBER 30, 2025 and DECEMBER 31, 2025** that no budgetary appropriations account has obligations and

payments, which in total exceed the amount appropriated by the borough of Manasquan Board of Education.

Recommend acceptance of the Secretary's Financial & Investment Report and the Treasurer's Report, for the months ending NOVEMBER 30, 2025 and DECEMBER 31, 2025, as per Document D. (The Treasurer of School Moneys Report for the month of NOVEMBER and DECEMBER 2025 is on file in the Business Office and is in balance with the Secretary's Report).

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we the members of the Board of Education of the Borough of Manasquan, County of Monmouth, after having reviewed the Report of the Secretary and upon consultation with the appropriate officials, certify that as of DECEMBER 31, 2025, it is to the best of our knowledge that no major account fund has been expanded and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and that the Board of Education further approves the transfers made with line item accounts of the current expense portion of the 2025-2026 budget for NOVEMBER and DECEMBER as recommended by the Superintendent of Schools, as per Document D.

Purchase Orders for the month of DECEMBER 2025 be approved, as per Document E.

Be it Resolved: that the Bills (Current Expense) in the amount of \$2,945,386.76 for the month of JANUARY, 2026 be approved. Record of checks (#58361 through #58405), and distributions are on file in the Business Office.

Confirmation of Bills (Current Expense) for DECEMBER, 2025 at \$3,181,350.59 and checks (#58272 through #58361).

Recommend acceptance of the Cafeteria Reports - Document F.

22. **Recommend** acceptance of the following High School Central Funds Report for the months ending NOVEMBER 2025 and DECEMBER 2025, as per Document G.
23. **Recommend** approval to authorize the days, times and place of Board meetings and advertisement thereof, pursuant to the Open Public Meetings Law, C.231, P.L. 1975, in accordance with Document H.
24. **Recommend** approval to adopt Roberts Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the board secretary and board attorney to act as the parliamentarian ending at the next organization meeting of the Board of Education.
25. **Recommend** approval of the sample agenda format for the Regular Open Business Meeting, as per Document I.
26. **Recommend** approval to designate *The Coast Star*, *The Asbury Park Press* and *Tap Into* as the official newspapers of the Manasquan Board of Education until the next organization meeting of the Board of Education.
27. **Recommend** approval of the Manasquan Board of Education RFP/ Competitive Contracting Schedule, as per Document J.

28. **Recommend** approval to appoint the following persons to positions specified for the period beginning January 8, 2026, and ending at the next organization meeting of the Manasquan Board of Education:

- Public Agency Compliance Officer (P.A.C.O): Pete Crawley
- Right to Know Officer: Matthew Hudson
- District Purchasing Agent & State Contract Purchasing Agent: Pete Crawley
- Custodian of Government Records & Public Access to Records: Tara Hudson
- Custodian of Personnel Records: Jesse Place
- Treasurer of School Monies: Matthew Varley - \$4,500
- AHERA Coordinator & Asbestos Management Officers to work with Environmental Connection: Matthew Hudson
- District Vehicle Coordinator: Pete Crawley
- Indoor Air Quality designated district persons to work with Michael McGuiness of RK Occupational & Environmental Analysis Inc.: Matthew Hudson
- Bloodborne Pathogens designated district persons: Jill Lebret
Tricia Cassidy
- PEOSHA designated district person: Pete Crawley
Matthew Hudson
- Americans With Disabilities designated district person: Lesley Kenney
- Child Nutrition/Wellness designated district person: District Level: Pete Crawley
Building Level: Matthew Kukoda or designee – MHS
Megan Manetta or designee – MES PreK-8
- District Homeless Liaison: Lesley Kenney
- Compliance Officer/Committee Coordinator under Under P.L. 94-142 Sec. 504 NJ Rehabilitation Act 1973: Matthew Kukoda – MHS
Megan Manetta or designee – MES PreK-8
- Basic Skills Instruction Person & Representative: Megan Manetta or designee – MES PreK-8
Matthew Kukoda – MHS
- Affirmative Action Officer/Gender Equality Officer Officer/Title IX: Donald Bramley
- Affirmative Action Officer for Contracts: Pete Crawley
- Chemical Hygiene Officer: Craig Murin
- Safety & Health designated district persons: Pete Crawley or designee
- IPM Coordinator: Matthew Hudson
- SEMI Coordinator: Cindy Cimino
- IDEA Coordinator: Cindy Cimino
- ESEA Coordinator: Jaelyn Puleio
- ML Coordinator: Megan Manetta
- Anti-Bullying Coordinator: Craig Murin
- Anti-Bullying Specialist: Leigh Busco - MHS & MES
- School Safety Specialist: Tim Clayton

29. Recommend approval to determine that there exists a need for the Professional Services of a Public School Accountant, a School Physician, Athletic Team Physicians, Architect, Attorneys, a Bond Counsel, a Financial Advisor, a Medical Waste Service, Insurance Agents, Construction Management Company, and Physical and Occupational Therapists; and funds are available for such purposes and these services are of such a nature that they cannot be bid and therefore, engage the following as specified for a period beginning on January 8, 2026 until the next reorganization meeting of the Manasquan Board of Education unless otherwise noted: All contracts will be reviewed by the board solicitor prior to execution.

- OIBortho - Division of ORTHO NJ, Dr. G. Gonzalez, Dr. M. Melendez, Dr. W. Gallagher, Dr. T. Sargent, as School Physicians, not to exceed \$13,000.00 (including 300 physicals, over 300 billed at \$20 per unit)
- Dr. Alexis Oram – School Physician, not to exceed \$6,000.
- Kenney, Gross & Kovats, LLP, School Board Attorney, \$150.00 per hour, not to exceed \$150,000.
- McManimon, Scotland & Baumann, LLC, Bond Counsel, as per fee schedule, not to exceed \$100,000.
- Phoenix Advisors, LLC, Financial Advisor, as per fee schedule, when needed, not to exceed \$100,000.
- Stericycle, Inc., Medical Waste Transporter, as per pick-up schedule, not to exceed \$1,000.
- Boynton & Boynton, Property/Liability Insurance Agent of Record, fees included in premiums.
- Brown & Brown Benefit Advisors, Medical Benefits Agent of Record, at the annual flat fee of \$50,000.
- New Road Construction Management Company, not to exceed \$500,000.
- Collins, Bella & Casello, LLC, Conflict Counsel, at the rate of \$150/hr., not to exceed \$10,000.

30. Recommend approval to determine that there exists a need for Extraordinary Unspecifiable Professional Services of an Asbestos Consultant, a Right to Know and Hazard Communication Standard Program Services provider, an Indoor Air Quality Consultant, a Safety Inspector/Repair Consultant, Integrated Pest Management Contractor, Construction Management Company, and Cooperative Bidding Services and funds are available for such purposes and these services are of such a nature that they cannot be bid and therefore, engage the following as specified from January 8, 2026 until the next reorganization meeting of the Manasquan Board of Education unless otherwise noted:

- Environmental Connection Inc., as AHERA consultants, at a cost for an AHERA Six Month Inspection of the facilities at \$1,000 per inspection and as per fee schedule for monitoring and surveillance of asbestos. Rates for other services will be agreed upon before projects are undertaken, not to exceed \$20,000.
- Environmental Connection Inc., to provide comprehensive New Jersey Department of Health required Right to Know (RTK) and Hazard Communication Standard Program Services, as per proposal on file in the board office, not to exceed \$20,000.
- Corby Associates, Inc., Mr. Ryan Miller, designated person, as per fee schedule. Rates for other services will be agreed upon before projects are undertaken for inspection/repair of bleachers, gym and playground equipment, not to exceed \$50,000.
- Safe Schools Integrated Pest Management, contractors, at a rate agreed upon before projects are undertaken for IPM, not to exceed \$20,000.
- Alliance for Competitive Telecommunications (ACT), cooperative purchasing of telecommunications services.

- Alliance for Competitive Energy Services (ACES), cooperative purchasing of natural gas and electric services.
- Omnia Partners National Purchasing Cooperative
- Hunterdon County ESC Purchasing Cooperative
- County of Bergen Cooperative Pricing System

- 31. Recommend** approval to approve the following Tax Shelter Annuity companies and brokers to provide Tax Shelter Annuity Salary Reduction Agreements – 403(b)'s: AXA Equitable; Mass Mutual with Wells Fargo Advisors; Lincoln Investment Planning, C & A Financial Group/Wealth Management Strategies and Shore Point Advisors/Wealth Management until the next organization meeting of the Board of Education.
- 32. Recommend** approval to approve Aflac (American Family Life Assurance Company of Columbus) to offer voluntary employee paid supplemental insurance for all Manasquan school district employees until the next organization meeting of the Board of Education.
- 33. Recommend** approval to designate Bank Depositories in accordance with **Document L**, until the next organization meeting of the Board of Education.
- 34. Recommend** approval to designate the persons authorized to sign checks, make transfers and make withdrawals as well as holders of petty cash funds in accordance with **Document L**, until the next organization meeting of the Board of Education.
- 35. Recommend** approval to re-adopt the existing By-Laws of the Board and Policies and Regulations of the Manasquan Policy Manual including all subsequent revisions to date until the next reorganization meeting of the Board of Education.
- 36. Recommend** approval to approve the Standard Operating Procedure Manual/Internal Control Manual and the Purchasing Manual, as on file in the Board Office until the next organization meeting of the Board of Education.
- 37. Recommend** approval to adopt the Doctrine of Necessity to ensure and preserve public confidence in school board members and school administrators, as per **Document M**, until the next organization meeting of the Board of Education.
- 38. Recommend** approval to approve establishing bid threshold and authorizing certain action by the Business Administrator/Qualified Purchasing Agent, in accordance with **Document N(1)**, until the next organization meeting of the Board of Education.
- 39. Recommend** approval to authorize the Business Administrator/Board Secretary to procure goods and services through state agency (state contracts) and purchasing consortiums and cooperatives (e.g. Ed Data, ESCNJ, HRESC) until the next organization meeting of the Board of Education, as per **Document N(2)**.
- 40. Recommend** approval to designate the Business Administrator/Board Secretary as the School Funds Investor until the next organization meeting of the Board of Education.
- 41. Recommend** approval to authorize the Superintendent and the Business Administrator/Board Secretary to implement the budget pursuant to local and state policies until the next organization meeting of the Board of Education.
- 42. Recommend** approval to authorize the Business Administrator/Board Secretary to pay bills prior to Board of Education approval until the next organization meeting of the Board of Education.

43. **Recommend** approval to approve the Superintendent or designee to authorize line-item transfers until the next organization meeting of the Board of Education.
44. **Recommend** approval to approve the following persons as delegates to New Jersey School Boards Association:
 _____, Delegate _____, Alternate Delegate
45. **Recommend** approval to authorize the following persons to apply for state and federal funds until the next organization meeting of the Board of Education:
 Robert Goodall, Superintendent, for all available funds
 Pete Crawley, School Business Administrator, for all available funds
 Jaelyn Puleio, Director of Curriculum and Instruction, for ESEA Grants, and Carl D. Perkins Grant
 Cindy Cimino, Director of Special Services, for IDEA Grants
46. **Recommend** approval to designate the Superintendent and School Business Administrator/Board Secretary as the primary contact person(s) to the Board appointed attorneys and to authorize the Superintendent and School Business Administrator as the person(s) solely responsible to give the authority to other district employees to contact the Board appointed attorneys with regard to warranted matters until the next organization meeting of the Board of Education.
47. **Recommend** approval to approve the fee schedule for Requests for Public Records be set as follows: A copy of record(s) may be purchased by any persons upon payment of the fee provided by the amended legislation effective November 9, 2010 – \$0.05 per page for letter sized pages and smaller and \$0.07 per page for legal sized pages or larger. Electronic records are provided Free of Charge (i.e. records sent via e-mail or fax; and a charge for the actual cost to provide records in another medium (i.e. computer disc, CD-ROM, DVD) until the next organization meeting of the Board of Education.
48. **Recommend** approval to authorize the use of district vehicles by employees in accordance with the district vehicle use policy on file in the Central Administration office until the next organization meeting of the Board of Education.
49. **Recommend** approval to approve the Manasquan School District Organization Chart, as per **Document O**, until the next organization meeting of the Board of Education.
50. **Recommend** approval to approve the Manasquan School District Chart of Accounts, as per **Document P**, until the next organization meeting of the Board of Education.
51. **Recommend** approval to adopt the New Jersey School Board “Code of Ethics” for school board members, in accordance with **Document Q** and conduct the required discussion and training of the ethics laws in accordance with N.J.A.C. 6A:30 and 6:3 until the next organization meeting of the Board of Education.
52. **Recommend** approval to authorize the Superintendent of Schools to hire staff members in between scheduled board meetings and prior to board of education approval.
53. **Recommend** approval of the Use of School Facilities/Fields Fee Schedule, in accordance with P&R7510, as per **Document R**, until the next organization meeting of the Board of Education.
54. **Recommend** approval of the color Navy Blue, HEX #000080 — Blue 128, as Manasquan School District’s official color, as per **Document S**.

55. **Recommend** approval of the contract with Hudl for the 2025-2026 school year in the amount of \$15,300.00, as per **Document T.**
56. **Recommend** approval of the Performance Mechanical Deduct Change Order #1 in the amount of \$8,450.00, as per **Document U.**
57. **Recommend** approval of the acceptance of a donation of TD900 Wireless Service with a value of \$849.00 to the Manasquan High School Athletic Department from Bruce Bresnahan.
58. **Recommend** approval of the acceptance of a donation in the amount of \$3,000.00 to the Manasquan High School Athletic Department (\$1,000.00 for the boys' basketball team, \$1,000.00 for the girls' basketball team and \$1,000.00 for the golf team) from Visceglia Summit Associates.
59. **Recommend** the suspension of Board of Education Bylaw #0131 for the limited purpose of permitting the first reading and immediate adoption of Board of Education Policy #8508 (Lunch Offer Versus Serve (OVS)) as per **Document V.** This immediate adoption shall terminate at the next regular meeting of the Board unless the policy is adopted by second reading at that meeting, in accordance with the provisions of Bylaw #0131.
60. **Recommend** approval of the Final Pay Application #6 from Performance Mechanical Corp, for the Manasquan Elementary School Boiler Replacement, in the amount of \$22,977.50.
61. **Recommend** approval of the Shared Service Agreement for Nursing Services with the Avon School District (Pending Attorney Review).
62. **Recommend** approval of the Sending District Representative Rotation schedule for 2026-2030, as per **Document**
63. **Recommend** approval of the A-12 Form and Annual Organization Form for 2026.
64. **Recommend** approval of the acceptance of a donation of a 1954 Manasquan High School yearbook from Barbara Smith-Read.
65. **Recommend** approval of the acceptance of the following student, in the High School Center for Learning and Independence – January 7, 2026, to June 30, 2026, at the per diem rate of \$497.00 for 103 days for a total of \$51,191.00 plus any applicable related services: (BCBA \$73.00/hour; Speech \$64.00/hour; OT \$68.00/hour; PT \$100/hour)

Red Bank Regional: SID# TBD (K.C.) Academy Program

Professional Days

66. **Recommend** approval of the **attendance** of staff members at conferences/workshops, as per **Document W.**

Student Action

Field Trips

67. **Recommend** approval of the field trips, as per **Document X.**

Placement of Students on Home Instruction

68. **Recommend** that the following student(s) be placed on home instruction, as requested by Guidance or the Child Study Team and approved by the school physician:

#3891642924	Grade 11	December 11, 2025 – January 11, 2026 (Administrative)
#5480247629	Grade 11	December 10, 2025 – December 16, 2025 (Medical)
#3961694726	Grade 12	December 25, 2025 – January 25, 2026 (Medical)
#4124804659	Grade 10	December 27, 2025 – January 27, 2026 (Medical)
#9005205387	Grade 10	December 21, 2025 – January 21, 2026 (Medical)

69. **Executive Session**

WHEREAS, the Sen. Byron M. Baer Open Public Meetings Act, *N.J.S.A.* 10:4-6, *et seq.*, (the “Act”) provides that the Manasquan Board of Education hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed in Section 12(b) of the Act; and

WHEREAS, it is recommended by the Superintendent that the Manasquan Board of Education go into Executive Session on this date in Manasquan, New Jersey, to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be thirty (30) minutes after which the public meeting of the Board shall reconvene and proceed with business; and

WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE BE IT RESOLVED by the Manasquan Board of Education that the Board shall go into Executive Session to discuss the following items:

- ___ 1. Confidential Matters per Statute or Court Order
- ___ 2. Impact Rights to Receive Federal Funds
- ___ 3. Unwarranted Invasion of Individual Privacy
- ___ 4. Collective Bargaining
- ___ 5. Acquisition of Real Property or Investment of Fund
- ___ 6. Public Safety Procedures
- ___ 7. Litigation or Contract Matters or Att./Client
- X 8. Personnel Matters (Hiring, Leave of Absence, Resignation)
- ___ 9. Imposition of Penalties Upon an Individual

ITEMS DISCUSSED IN EXECUTIVE SESSION WILL RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.

70. **Roll Call**

Personnel

71. **Recommend** approval of the Elementary School personnel, as per **Document 4.**

72. **Recommend** approval of the High School personnel, as per **Document Y.**

73. **Old Business / New Business**

74. **Adjournment**

Motion to Adjourn