

**May 24, 2022 Board Meeting**

- 1.) ***President Calls the Meeting to Order – 6:30 p.m.***
- 2.) ***Flag Salute***
- 3.) ***Roll Call***
- 4.) ***Statement of Presiding Officer***
- 5.) ***Report of the Board President***
- 6.) ***Report of Superintendent – HIB - District & School Grade Report (2020/21)***
- 7.) ***Report of the Board Attorney –***
- 8.) ***Minute Approval: 3/10/22 – Special Meeting (Audit Presentation), 03/24/22 – Reg. Mtg.***

9.) **Committee Reports:**

***Finance: Kevin Lim- Out-of-district tuition contracts, Teacher workshops, Move across the guide, IDEA grant carry-over funds, Pomptonian vouchers, 2022/23 Tax schedule, TIPS Consultants, Student Activities Accounts, Payroll (4/29 & 5/13), J&J Gym Floors (LS/HS), Monthly voucher list***

***Buildings & Grounds: Charlie Shin –Learn & Grow Academy Concert - June 9<sup>th</sup> @ HS***

***Personnel: Eun Min- Retirement (LS), Resignation (HS), Tech Coordinator (District), Physical Education/Health Teacher, Teacher of Music, Family Leave Request (ECC), ESSA Program Administrators, BSI Teacher (LS), Teacher of Students with Disabilities, Full-time Custodian (HS), PPHS Newspaper Co-Advisor, Summer School Positions***

***Curriculum: Peter Longo –***

***Negotiations: John Mattessich/Anieska Garcia – Central Office Contract***

***Policy: Anieska Garcia –***

***PTA/PTSA Liaison: Soo Chung –***

***Student Activities/Field Trips: Eun Min - NJ Sea Life Aquarium (06/09), Torch Run (06/10)***

***Calendar/Food Service: Jason Kim– 2022/23 School Calendar***

10.) ***Old Business: Re-Registration – PreK, Kindergarten & Grade 7***

11.) ***New Business:***

12.) ***Audience Participation: Limited to 3 minutes per participant (Policy #9322)***

13.) ***Closed Session – HIB, Other Matters***

14.) ***Adjournment***