

November 22, 2022 Board Meeting

- 1.) **President Calls the Meeting to Order – 6:30 p.m. (Work Session)**
- 2.) **Flag Salute**
- 3.) **Roll Call**
- 4.) **Statement of Presiding Officer**
- 5.) **Report of the Board President**
- 6.) **Report of Superintendent - Preschool Operational Plan**
- 7.) **Report of the Board Attorney – Update on HVAC Projects, PPAA Contract**
- 8.) **Minute Approval: September 29, 2022 – Special Meeting (posted on the website)**

9.) **Committee Reports:**

Finance: Kevin Lim- Tuition Reimbursement, Staff Workshops, Food Service Vouchers, Student Activities Accounts, November Bill List, Report of the BA/Treasurer, Budget Transfers, IDEA/ESEA Grant Carry-over funds

Buildings & Grounds: Charlie Shin –Little League Schedule (L.S. & H.S.), “Learn & Grow Academy” Concert (12/15), Recreation Indoor Soccer (L.S. & H.S.)

Personnel: Eun Min- ECC Classroom Aide, Home Instruction Providers, Student Teacher (H.S.), Student Teacher (L.S.), Maternity Leave Extensions (ECC), Option II Teacher, Peer Mentoring Position, I&RS Staff, District Translator, ESL Afterschool Position, Phys Ed Teacher (H.S.), Sub for the Breakfast Club, Elementary School Teacher, District Substitute Teacher

Curriculum: Peter Longo

Negotiations: John Mattessich/Anieska Garcia-

Policy: Anieska Garcia

PTA/PTSA Liaison: Soo Chung

Student Activities/Field Trips: Eun Min - “Breakfast with Santa”@ H.S. (12/10/22), Meadowlands Environmental Center (01/11/23), NJIT Engineering Career Day (12/16/22)

Calendar/Food Service: Jason Kim

10.) **Old Business:**

11.) **New Business:**

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

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

14.) **Adjournment**