

November 15, 2023 - Regular Meeting

- 1.) **President Calls the Meeting to Order:** 6:30 p.m. (Work Session)
- 2.) **Flag Salute**
- 3.) **Roll Call**
- 4.) **Statement of Presiding Office**
- 5.) **Review & Discuss Board Business**
- 6.) **Adjourn Work Session; Open Regular Meeting**
- 7.) **Report of the Board President – Eun Min**
- 8.) **Report of the Superintendent – Dr. Cirillo**
- 9.) **Report of the Board Attorney – John McCann**
- 10.) **Minute Approval: October 18, 2023 – Regular Meeting**

11.) Committee Reports:

Finance: Food Service Vouchers, BSR Report, Payroll 10/13/23, 10/30/23, November Bills List, Transfers, Student Activities 10/31/23, Visitations/Workshops, Tuition Reimbursement, HVAC Project Payment (Pennetta #5), Statement of Assurance (Health and Safety Checklist), CCL Therapy Contract Agreement, Title I Salaries Staff, Annual Preschool Operational Plan, Title Grants Carryover 22-23,

Buildings & Grounds: Tiger Tumble, PTA Membership Meeting, Breakfast with Santa

Personnel: Volunteer Girls Basketball Coach, Assistant Baseball Coach, Middle School Basketball Coach, Full Time Position (Matthew Travia), I&RS Services, Title I Lead Teachers, Option II After School Program, ESL After School Program, Breakfast Club Program,

Curriculum: Field Trip Requests

Negotiations:

Policy:

NJ School Boards Liaison:

County School Boards Liaison:

School Safety & Security Committee:

12.) **Old Business:**

13.) **New Business:** School Bus Emergency Evacuation Drill (LS and ECC)

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

15.) **Closed Session:** HIB

16.) **Adjournment**