

December 15, 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 - TECHSPO Conference**
- 7.) **Report of the Board Attorney – Eastern Data Com (Bell/Clock Systems)**
- 8.) **Minute Approval: 10/20/22 & 11/22/22 Minutes (posted on the website)**

9.) **Committee Reports:**

Finance: Kevin Lim- Tuition Reimbursement, Staff Workshops, Food Service Vouchers, Student Activities Accounts, December Bill List, Monthly Transfers, Report of the BA/Treasurer, Capital Reserve Account, Hunterdon County Educational Service Co-op, NJ School Development Authority Funding Program, Payroll (11/30 & 12/15)

Buildings & Grounds: Charlie Shin – Borough Reorg Meeting/Reception (1/3/23 - Lindbergh School 5 - 9 p.m.), Cub Scouts “Tiger Tumble” (1/21/23- H.S. 8 am - 1:30 pm)

Personnel: Eun Min – ESL teacher (After School), Middle School ELA (After School), Outreach Program (After School), Teacher Mentor, Special Education Teacher (L.S.), P/T Custodians (L.S.), Biology Teacher (H.S.), P/T Custodian (H.S.)

Curriculum: Peter Longo

Negotiations: John Mattessich/Anieska Garcia

Policy: Anieska Garcia

PTA/PTSA Liaison: Soo Chung

Student Activities/Field Trips: Eun Min – American Dream Mall (12/21/22), Poconos Environmental Education Center (PEEC) (4/3/23- 4/5/23), Prudential Center, Newark (6/7/23)

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**