



**Wednesday, November 15, 2023
REGULAR MEETING AGENDA**

**Anna L. Klein School Cafeteria Original Building-5:00 pm
301 69th Street
Guttenberg, New Jersey 07093**

1. MEETING OPENING

- 1.01 Call to Order
- 1.02 Pledge of Allegiance
- 1.03 Reading of the Open Public Meeting Notice
- 1.04 Roll Call
- 1.05 Previous Meeting Minutes

2. EXECUTIVE SESSION (IF NECESSARY)

- 2.01 Approval For the Board to Enter into Executive Session
- 2.02 Approval for the Board to Reconvene the Meeting

3. ANNOUNCEMENTS

- 3.01 Business Administrator's Report, Secretary's Report, and Budget and Operations Report
- 3.02 Superintendent's Report
- 3.03 HIB Reports
- 3.04 Approval of the HIB Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights
- 3.05 Student Representative Announcements
- 3.06 Other Board of Education Announcements (If Applicable)

4. COMMITTEE REPORTS

- 4.01 Committee Reports
- 4.02 Requisitions to Purchase

5. HEARING OF THE CITIZENS

- 5.01 Approval of the Opening to the Public and the Hearing of the Citizens
- 5.02 Approval to Close to the Public and Hearing of the Citizens

6. FINANCE AND OPERATIONS

- 6.01 Approval of the Claims List
- 6.02 Contracts

6.03 Fundraising

6.04 Donations

6.05 Tuition Contracts

6.06 Tax Levy

6.07 Approval of the Three-Year Preschool Program Operational Plan, Early Childhood Program Aid and Early Launch to Learning Initiative Districts

7. CURRICULUM AND INSTRUCTION

7.01 Curriculum Adoptions, Revisions, Programs, and Events

7.02 Professional Development

7.03 Field Trip(s) Approval

8. POLICY AND LEGISLATION

8.01 Updates and Revisions

8.02 Approval of State and Federal Legislation: Mandatory Reporting of State Assessments

9. BUILDINGS AND GROUNDS

9.01 Maintenance Requests

9.02 Approval of the Comprehensive Maintenance Plan, M1 Form and Building Checklist for the 2023-2024 School Year

9.03 Approval of the Final Accurate Construction Inc Payment Application #7

9.04 Approval of Retaining the Services of RSC Architects for the HVAC Project

10. PERSONNEL

10.01 Staff Hires

10.02 Extra Pay Positions

10.03 Step Increment- None

10.04 Student Teachers and Interns-None

10.05 Leave of Absences

10.06 Course Enrollment/Tuition Reimbursements

10.07 Workshops-None

10.08 Resignations/Terminations/Retirements

11. APPROVAL OF RESOLUTIONS

11.01 Approval of Resolutions on Consent Agenda (Items # 3 through #10)

12. CONFLICTED MATTERS

12.01 Approval of a Supervisor ESL Course Enrollment for the 2023-2024 School Year (J. Perez)

13. OTHER/NEW BUSINESS

14. ADJOURNMENT

14.01 Motion to Adjourn the Meeting