



Wednesday, December 13, 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 Roll Call
- 1.04 Reading of the Open Public Meeting Notice
- 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. COMMITTEE REPORTS

- 3.01 Committee Reports
- 3.02 Requisitions to Purchase

4. ANNOUNCEMENTS

- 4.01 Business Administrator's Report, Secretary's Report, and Budget and Operations Report
- 4.02 Superintendent's Report
- 4.03 HIB Reports
- 4.04 Student Representative Announcements
- 4.05 Other Board of Education Announcements (If Applicable)

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- None

6.04 Donations-None

6.05 Tuition Contracts

6.06 Tax Levy

6.07 Approval of New Jersey's Minimum Wage Increase Effective January 2024

6.08 Acceptance of Certified November 2023 Election Results

6.09 Acceptance of the Annual Blanket Transfer of Funds

6.10 2024 BOE Meeting Schedule

7. CURRICULUM AND INSTRUCTION

7.01 Curriculum Adoptions, Revisions, Programs, and Events

7.02 Professional Development- None

7.03 Field Trip(s) Approval-None

7.04 Programs and Events-None

8. POLICY AND LEGISLATION

8.01 Updates and Revisions-None

8.02 Approval of State and Federal Legislation: Mandatory Reporting of State Assessments-None

9. BUILDINGS AND GROUNDS

9.01 Maintenance Requests

9.02 Approval of the Statement of Assurance of the Health and Safety Evaluation of School Buildings Checklist for the 2023-2024 School Year

10. PERSONNEL

10.01 Staff Hires-None

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-None

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 A. Conflicted Request of Use of Facilities

12.02 B. Conflicted Request of the Presence of Law Enforcement

12.03 C. Conflicted Admin- Superintendent's Workshop Request

13. OTHER/NEW BUSINESS

14. ADJOURNMENT

14.01 Motion to Adjourn the Meeting