



Re-Organization Meeting Public Agenda

Date: Wednesday, January 4, 2023
Time: 7:30 pm Regular Board Meeting
Location: Multi-Purpose Room

1. **Call to order**

2. **Pledge of Allegiance**

3. **Notice of Meeting**

Announcement of this meeting has been sent to the Asbury Park Press and the Two River Times. An Agenda has been posted in the Deane-Porter and Forrestdale Schools, Rumson Borough Hall and the Oceanic Library, and an agenda has been posted on the Rumson School District website.

4. **Oath of Office** to new members (administered by the Board Secretary)

- Mrs. Carolyn C. DeSena
- Mrs. Lauren Finney
- Mrs. Gillian Sahadi

5. **Roll Call**

6. **Election of President** (Conducted by the Board Secretary)

The Board Secretary will turn over the meeting to the President.

7. **Election of Vice President**

8. **Welcome of Visitors**

9. **Correspondence**

10. **Report of the Superintendent**

a. **2023 Board of Education Meeting Dates**

To approve the following 2023 Board of Education meeting dates:

- | | | |
|---------------------------------|----------------------------|--------------|
| ● Tuesday, January 24, 2023 | Regular Meeting | 6:30 pm |
| ● Wednesday, February 22, 2023 | Regular Meeting | 7:30 pm |
| ● Wednesday, March 15, 2023 | Regular Meeting | 7:30 pm |
| ● Wednesday, April 26, 2023 | Budget Open Public Hearing | 6:30 pm (PD) |
| ● Wednesday, May 24, 2023 | Regular Meeting | 7:30 pm |
| ● Wednesday, June 14, 2023 | Regular Meeting | 7:30 pm |
| ● Wednesday, July 26, 2023 | Regular Meeting | 7:30 pm |
| ● Wednesday, August 23, 2023 | Regular Meeting | 7:30 pm |
| ● Wednesday, September 27, 2023 | Regular Meeting | 7:30 pm |
| ● Wednesday, October 18, 2023 | Regular Meeting | 7:30 pm |
| ● Wednesday, November 29, 2023 | Regular Meeting | 7:30 pm |
| ● Wednesday, December 13, 2023 | Regular Meeting | 7:30 pm |

11. Organization Items

Motion to approve the following organization items (a- c), upon the recommendation of the Superintendent for 2023:

- a. **Depositories and Signatures**
 - 1. **Authorization to Sign Warrants**
 - 2. **Authorization of Electronic Fund Transfers**
- b. **Official Newspapers**
- c. **Reaffirmation of Board Policies and Regulations**

12. Committee Meeting Dates and Assignments

13. New Business

14. Communications

To permit the fair and orderly expression of comments, on agenda items, we ask for the public to:

- Wait to be recognized
- Preface comments with your name and address
- Direct all comments to the presiding officer
- Discuss only concerns that have been previously addressed through proper administrative channels
- Refrain from using any pupil or staff member's name

15. Executive Session

Motion to approve the following resolution

I move that the Board of Education recess to an Executive Session for consideration of issues dealing with

- **If needed**

Action may be taken on these items when the Board later returns to Public Session. Minutes of the Executive Session will be released to the public after the reasons for non-disclosure no longer exist.

16. Roll Call upon return to public session

17. Adjournment