



## Board Meeting Public Agenda

**Date:** Wednesday, October 19, 2022  
**Time:** 7:00 pm - BOE Presentations  
7:30 pm Regular Board Meeting  
**Location:** Multi-Purpose Auditorium

1. **Call to order**

2. **Pledge of Allegiance**

3. **Notice of Meeting**

4. **Roll Call**

5. **BOE Professional Development**

- 2021-2022 NJSLA & 2022-2023 Start Strong Presentation - Mrs. Vera Ridoux & Dr. John Bormann

6. **Welcome Visitors**

7. **Communications**

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

- 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

The Board is happy to listen to all comments, but this may not be the forum for any and all questions.

8. **Correspondence - None**

9. **Approval of Minutes**

10. **Report of the Superintendent**

The Superintendent will report on the following activities and events:

- Presentation of the 21-22 Anti-Bullying Bill of Rights Act Self-Assessment
- Reported that the Emergency Operations Plan has been updated for the 22-23 school year.
- School Suspension List for the period of September 29, 2022-October 19, 2022 - DP/FD - 0
- Enrollment - as of October 19, 2022 - DP 384 - FD 525 - DISTRICT 909
- **SSDS/HIB Report Presentation** - report for (Sept. 28, 2022 - Oct. 19, 2022)
  - SSDS Incidents - DP/FD - 0
  - HIB Investigations - DP/FD - 0
  - HIB Incidents determined - DP/FD - 0

- a. **SSDS /HIB Report Approval** - report for (August 24, 2022 - Sept. 27, 2021)

SSDS Incidents - DP/FD - 0

HIB Investigations - DP/FD - 0

HIB Incidents determined - DP/FD - 0

- b. **Memorandum of Agreement with Law Enforcement and Live Streaming Memorandum of Understanding**

11. **Education Committee** - No meeting held

- a. **School Safety and Security Plan Annual Review SOA**  
b. **21-22 Anti-Bullying Bill of Rights Act Self-Assessment**  
c. **School Events / Fundraisers**  
d. **NJQSAC DPR Submission**  
e. **Class Trips**  
f. **Silas Digital K-8 World Language Pilot Program Approval**

12. **Personnel Committee** - No meeting held

- a. **Resignation**  
    1. **Drama Club Director**  
    2. **Cafeteria/Recess Aide**  
b. **Appointment**  
    1. **Girls Basketball Coach**  
c. **Personal / Unpaid Day Request**  
d. **22-23 Extra Curricular Payment Change**  
e. **Extra A.M. Duty**  
f. **Change of Position**  
g. **22-23 NJQSAC District Committee**

13. **Finance and Facilities Committee** - No meeting held

- a. **Bills & Claims**  
b. **Board Secretary's Report**  
c. **Transfers**  
d. **Board Secretary's Monthly Certification**  
e. **Monthly Certification Budgetary Major Account Fund Status Report**  
f. **Travel and Related Expenses / Professional Development**  
g. **Facility Use Date Change**  
h. **Facility Use**  
i. **Comprehensive Maintenance Plan / M-1**  
j. **Donation of Chromebook Carts**

14. **Planning Committee**

- **Report of Meeting**

15. **Policy Committee** - No meeting held

- a. **1st Reading on revised policy 5512**  
b. **2nd Reading and Adoption**

16. **New Business**

- **PTO Liaison report**
- **REF Liaison report**

**17. Communications**

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**18. Executive Session - If needed**

**19. Roll Call upon return to public session**

**20. Adjournment**