



**Monday, May 4, 2020**  
**Special Meeting - Public Hearing for 2020-2021 Budget**

**ALL ITEMS HAVE BEEN APPROVED UNLESS OTHERWISE INDICATED**  
**Country Club Administration Building**  
**6:00 P.M.**

## **1. Opening Meeting**

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**Subject**                    **1.1 Call to Order**

Meeting                    May 4, 2020 - Special Meeting - Public Hearing for 2020-2021 Budget

Category                    1. Opening Meeting

Access                      Public

Type                        Procedural

**Subject**                    **1.2 Notice of Board Meeting**

Meeting                    May 4, 2020 - Special Meeting - Public Hearing for 2020-2021 Budget

Category                    1. Opening Meeting

Access                      Public

Type

Executive Content

Presiding Officer Read:

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting has been satisfied.

On April 24, 2020 advanced written notice of this meeting was posted on the bulletin board outside the Board Secretary's Office.

On April 24, 2020 advanced written notice of this meeting was emailed to the Courier Post, 301 Cuthbert Blvd., Cherry Hill, the Trenton Times, 413 Riverview Plaza, Trenton, NJ and Burlington County Times, 116 Burrs Road, Suite B, Westampton, NJ 08060

On April 24, 2020 advanced written notice of this meeting was filed with the Township Clerk.

The Board Secretary shall enter into the minutes of this meeting, this public announcement.

**Subject**                    **1.3 Pledge of Allegiance**

Meeting                    May 4, 2020 - Special Meeting - Public Hearing for 2020-2021 Budget

Category                    1. Opening Meeting

Access                    Public

Type                    Procedural

**Subject**                    **1.4 Roll Call**

Meeting                    May 4, 2020 - Special Meeting - Public Hearing for 2020-2021 Budget

Category                    1. Opening Meeting

Access                    Public

Type                    Procedural

**Subject**                    **1.5 Approval of Agenda**

Meeting                    May 4, 2020 - Special Meeting - Public Hearing for 2020-2021 Budget

Category                    1. Opening Meeting

Access                    Public

Type                    Action

Recommended Action    Motion to Approve Agenda.

## **2. Board Meeting Comments**

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**Subject**                    **2.1 Board President's Statement**

Meeting                    May 4, 2020 - Special Meeting - Public Hearing for 2020-2021 Budget

Category                    2. Board Meeting Comments

Access                    Public

Type                    Information, Procedural

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools.

**Subject**                    **2.2 Superintendent Comments**

Meeting                    May 4, 2020 - Special Meeting - Public Hearing for 2020-2021 Budget

Category                    2. Board Meeting Comments

Access                    Public

Type                    Information

**Subject**                    **2.3 Public Comment**

Meeting                    May 4, 2020 - Special Meeting - Public Hearing for 2020-2021 Budget

Category                    2. Board Meeting Comments

Access                    Public

Type                    Information

(a) Not to exceed 60 minutes  
(b) Not to exceed four (4) minutes speaking time

**Subject**                    **2.4 Superintendent's Response**

Meeting                    May 4, 2020 - Special Meeting - Public Hearing for 2020-2021 Budget

Category                    2. Board Meeting Comments

Access                    Public

Type                    Information

**Subject**                    **2.5 Board Member Comments**

Meeting                    May 4, 2020 - Special Meeting - Public Hearing for 2020-2021 Budget

Category                    2. Board Meeting Comments

Access                    Public

Type                    Information

### **3. Superintendent's Report**

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**Subject**                    **3.1 Public Hearing - Approval of 2020-2021 Budget and Budget Related Resolutions**

Meeting                    May 4, 2020 - Special Meeting - Public Hearing for 2020-2021 Budget

Category                    3. Superintendent's Report

Access                    Public

Type                    Action

Be it resolved that the Board of Education approves the 2020-2021 budget that was sent to the Executive County Superintendent for approval.

See Attached.

### **4. Unfinished Business**

### **5. New Business**

### **6. Executive Session**

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**Subject**                    **6.1 Resolution to Go Into Closed Executive Session**

Meeting May 4, 2020 - Special Meeting - Public Hearing for 2020-2021 Budget

Category 6. Executive Session

Access Public

Type Action

Recommended Action NOW, THEREFORE BE IT RESOLVED THAT pursuant to the terms and conditions of the Open Public Meeting Act, N.J.S.A. 10:4-1, et.seq., that the Board of Education exclude the public, and enter into closed/executive session. It is estimated that these closed discussions might be disclosable to the public at the expiration of two (2) years from the date of the closed session, if not then legally privileged.  
At the conclusion of this closed/executive session, it is anticipated that the Board will reconvene in public session.  
This resolution is adopted at PM on .

**WHEREAS**, the Board of Education is now assembled at a public meeting, and

**WHEREAS**, the Board of Education now determines to go into closed/executive session for the purpose of discussing the following:

[Personnel]

**NOW, THEREFORE BE IT RESOLVED THAT** pursuant to the terms and conditions of the Open Public Meeting Act, N.J.S.A. 10:4-1, et.seq., that the Board of Education exclude the public, and enter into closed/executive session. It is estimated that these closed discussions might be disclosable to the public at the expiration of two (2) years from the date of the closed session, if not then legally privileged.

At the conclusion of this closed/executive session, it is anticipated that the Board will reconvene in public session.

This resolution is adopted at PM on .

Carlos Worthy  
Board President

**Attested To By:**

**Subject 6.2 Come Out of Closed Executive Session**

Meeting May 4, 2020 - Special Meeting - Public Hearing for 2020-2021 Budget

Category 6. Executive Session

Access Public

Type Action  
Recommended Action Motion to Come Out of Closed Executive Session

## **7. Meeting Closing**

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**Subject** **7.1 Adjournment**  
Meeting May 4, 2020 - Special Meeting - Public Hearing for 2020-2021 Budget  
Category 7. Meeting Closing  
Access Public  
Type Action  
Recommended Action Motion to Adjourn