



**Wednesday, July 1, 2020
Special Meeting**

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

1. Opening Meeting

Subject **1.1 Call to Order**

Meeting Jul 1, 2020 - Special Meeting

Category 1. Opening Meeting

Access Public

Type Procedural

Subject **1.2 Notice of Board Meeting**

Meeting Jul 1, 2020 - Special Meeting

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	Jul 1, 2020 - Special Meeting
Category	1. Opening Meeting
Access	Public
Type	Procedural

Subject	1.4 Roll Call
Meeting	Jul 1, 2020 - Special Meeting
Category	1. Opening Meeting
Access	Public
Type	Procedural

Subject	1.5 Approval of Agenda
Meeting	Jul 1, 2020 - Special Meeting
Category	1. Opening Meeting
Access	Public
Type	Action
Recommended Action	Motion to Approve Agenda.

2. Board Meeting Comments

Subject	2.1 Board President's Statement
Meeting	Jul 1, 2020 - Special Meeting
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	Jul 1, 2020 - Special Meeting
Category	2. Board Meeting Comments
Access	Public
Type	Information

Subject **2.3 Public Comment**

Meeting Jul 1, 2020 - Special Meeting

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 Jul 1, 2020 - Special Meeting

Category 2. Board Meeting Comments

Access Public

Type Information

Subject **2.5 Board Member Comments**

Meeting Jul 1, 2020 - Special Meeting

Category 2. Board Meeting Comments

Access Public

Type Information

3. Personnel Report

4. Curriculum Report

5. Operations Report

Subject **5.1 Rejection of All Bids for Bid Number 6.9 Security**

Meeting Jul 1, 2020 - Special Meeting

Category 5. Operations Report

Access Public

Type Action

Recommended Action Be it resolved that the Board of Education accepts the approval of bids for security services for the 2020-2021 School Year:

Be it resolved that the Board of Education rejected all bids for bid number 6.9 security.

Subject **5.2 Rejection of All Bids for Bid Number 6.10 Substitute Teachers, Paraprofessionals and Clerks**

Meeting Jul 1, 2020 - Special Meeting

Category 5. Operations Report

Access Public

Type Action

Recommended Action Be it resolved that the Board of Education accepts the approval of bids for security services for the 2020-2021 School Year:

Be it resolved that the Board of Education rejected all bids for bid number 6.10 substitute teachers, paraprofessionals and clerks.

Subject 5.3 Approval of Bids for Security Services for the 2020-2021 School Year

Meeting Jul 1, 2020 - Special Meeting

Category 5. Operations Report

Access Public

Type Action

Recommended Action Be it resolved that the Board of Education accepts the approval of bids for security services for the 2020-2021 School Year:

Be it resolved that the Board of Education accepts the approval of bids for security services for the 2020-2021 School Year:

Subject 5.4 Approval of Bids for Substitute Teachers, Paraprofessionals, and Clerks Services for the 2020-2021 School Year

Meeting Jul 1, 2020 - Special Meeting

Category 5. Operations Report

Access Public

Type Action

Recommended Action Be it resolved that the Board of Education accepts the approval of bids for substitute teachers, paraprofessionals and clerks services for the 2020-2021 School Year:

Be it resolved that the Board of Education accepts the approval of bids for substitute teachers, paraprofessionals and clerks services for the 2020-2021 School Year:

6. Policy Report

7. Negotiations Report

8. Unfinished Business

9. New Business

10. Executive Session

Subject 10.1 Resolution to Go Into Closed Executive Session

Meeting Jul 1, 2020 - Special Meeting

Category 10. 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	10.2 Come Out of Closed Executive Session
Meeting	Jul 1, 2020 - Special Meeting
Category	10. Executive Session
Access	Public
Type	Action
Recommended Action	Motion to Come Out of Closed Executive Session

11. Meeting Closing

Subject **11.1 Adjournment**

Meeting Jul 1, 2020 - Special Meeting
Category 11. Meeting Closing
Access Public
Type Action
Recommended Action Motion to Adjourn