



**Friday, August 14, 2020
Special Meeting - Board Retreat**

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

1. Opening Meeting

Subject **1.1 Notice of Board Meeting**

Meeting Aug 14, 2020 - Special Meeting - Board Retreat

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 August 12, 2020 advanced written notice of this meeting was posted on the bulletin board outside the Board Secretary's Office.

On August 12, 2020 advanced written notice of this meeting was posted on the Willingboro Board of Education district's website.

On August 12, 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 **1.2 Pledge of Allegiance**

Meeting Aug 14, 2020 - Special Meeting - Board Retreat

Category 1. Opening Meeting

Access Public

Type Procedural

Subject **1.3 Roll Call**

Meeting Aug 14, 2020 - Special Meeting - Board Retreat

Category 1. Opening Meeting

Access Public

Type Procedural

Subject 1.4 Approval of Agenda

Meeting Aug 14, 2020 - Special Meeting - Board Retreat

Category 1. Opening Meeting

Access Public

Type Action

Recommended Action Motion to Approve Agenda.

Motion & Voting

Motion to Approve Agenda.

Motion by Laurie Gibson-Parker, second by Debra Williams.

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Gary Johnson, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy

Not Present at Vote: Tonya Brown, April Maxwell-Henley, Alexis Harkley

2. Board Meeting Comments

Subject 2.1 Board President's Statement

Meeting Aug 14, 2020 - Special Meeting - Board Retreat

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's Comment

Meeting Aug 14, 2020 - Special Meeting - Board Retreat

Category 2. Board Meeting Comments

Access Public

Type Information

Subject	2.3 Public Comment
Meeting	Aug 14, 2020 - Special Meeting - Board Retreat
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	Aug 14, 2020 - Special Meeting - Board Retreat
Category	2. Board Meeting Comments
Access	Public
Type	Information

3. Unfinished Business

4. New Business

5. Executive Session

Subject	5.1 Resolution to Go Into Closed Executive Session
Meeting	Aug 14, 2020 - Special Meeting - Board Retreat
Category	5. Executive Session
Access	Public
Type	Action
Recommended Action	<p>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.</p> <p>At the conclusion of this closed/executive session, it is anticipated that the Board will reconvene in public session.</p> <p>This resolution is adopted at PM on .</p>

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:

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:

Motion & Voting

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 6:20PM on August 14, 2020 .

Motion by Danielle Spinner, second by Laurie Gibson-Parker.

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Debra Williams, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy

No: Gary Johnson

Not Present at Vote: Tonya Brown, April Maxwell-Henley, Alexis Harkley

Subject	5.2 Board Retreat
Meeting	Aug 14, 2020 - Special Meeting - Board Retreat
Category	5. Executive Session
Access	Public
Type	Discussion

Subject	5.3 Come Out of Closed Executive Session
Meeting	Aug 14, 2020 - Special Meeting - Board Retreat
Category	5. Executive Session
Access	Public

Type Action

Recommended Action Motion to Come Out of Closed Executive Session

6. Board Members Comments

7. Meeting Closing

Subject 7.1 Adjournment

Meeting Aug 14, 2020 - Special Meeting - Board Retreat

Category 7. Meeting Closing

Access Public

Type Action

Recommended Action Motion to Adjourn

Motion & Voting

Motion to Adjourn

Motion by Daisy Maxwell-Cisse, second by April Maxwell-Henley.

Final Resolution: Motion Passed

Yes: Laurie Gibson-Parker, Gary Johnson, Danielle Spinner, Daisy Maxwell-Cisse, Carlos Worthy, April Maxwell-Henley

Not Present at Vote: Debra Williams, Alexis Harkley