



**Monday, January 4, 2021
Reorganization Meeting**

ALL ITEMS HAVE BEEN APPROVED UNLESS OTHERWISE INDICATED

Virtual Meeting/Google Meet

6:00 P.M.

1. Opening Meeting

Subject 1.1 Call to Order by the Secretary of the Board

Meeting Jan 4, 2021 - Reorganization Meeting

Category 1. Opening Meeting

Access Public

Type Information, Procedural

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 December 16, 2020 advanced written notice of this meeting was posted on the bulletin board outside the Board Secretary’s Office.

On December 16, 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 December 16, 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 Jan 4, 2021 - Reorganization Meeting

Category 1. Opening Meeting

Access Public
 Type Procedural

2. Results of Election

Subject 2.1 Results of Election
 Meeting Jan 4, 2021 - Reorganization Meeting
 Category 2. Results of Election
 Access Public
 Type Information, Procedural

ELECTION RESULTS SCHOOL ELECTION NOVEMBER 3, 2020

Elected – Full 3-Yr Term

Mike Bird – **11,632**
 Corvena Francis-Denton – **11,551**
 Debra Williams – **12,226**

3. Oath of Office

Subject 3.1 Secretary of the Board Administers Oath of Office to New Members of the Board
 Meeting Jan 4, 2021 - Reorganization Meeting
 Category 3. Oath of Office
 Access Public
 Type Information

4. Election of Officers

Subject 4.1 Secretary of the Board Calls for Nominations of President
 Meeting Jan 4, 2021 - Reorganization Meeting
 Category 4. Election of Officers
 Access Public
 Type Information

After Nominations, Motion to Close Nominations

- a. Poll of Members
- b. Secretary of Board Declares President of Board
- c. President Assumes Chair

Subject 4.2 President Calls for Nominations for Vice President
 Meeting Jan 4, 2021 - Reorganization Meeting
 Category 4. Election of Officers

Access Public
 Type Information

After Nominations, Motion to Close Nominations

- a. Poll of Members
- b. President of the Board Declares Vice-President of Board

Subject 4.3 Roll Call
 Meeting Jan 4, 2021 - Reorganization Meeting
 Category 4. Election of Officers
 Access Public
 Type Information

5. Board Meeting Comments

Subject 5.1 Board President's Statement
 Meeting Jan 4, 2021 - Reorganization Meeting
 Category 5. Board Meeting Comments
 Access Public
 Type Information

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 5.2 Superintendent's Comments
 Meeting Jan 4, 2021 - Reorganization Meeting
 Category 5. Board Meeting Comments
 Access Public
 Type Information

Subject 5.3 Public Comment
 Meeting Jan 4, 2021 - Reorganization Meeting
 Category 5. Board Meeting Comments
 Access Public
 Type Information

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

Subject 5.4 Superintendent's Response

Meeting Jan 4, 2021 - Reorganization Meeting
 Category 5. Board Meeting Comments
 Access Public
 Type Information

Subject 5.5 Board Member Comments

Meeting Jan 4, 2021 - Reorganization Meeting
 Category 5. Board Meeting Comments
 Access Public
 Type Information

6. Approval of Resolution Honoring Mrs. Amelia Brown

Subject 6.1 Approval of Resolution Honoring Mrs. Amelia Brown

Meeting Jan 4, 2021 - Reorganization Meeting
 Category 6. Approval of Resolution Honoring Mrs. Amelia Brown
 Access Public
 Type Action, Information

Recommended Action Be it resolved, that the Willingboro Board of Education accepts the recommendation of the Superintendent and approves the resolution honoring Mrs. Amelia Brown.

RESOLUTION HONORING THE MEMORY OF MRS. AMELIA BROWN

Whereas, MRS. AMELIA BROWN who unselfishly dedicated many years of service to the WILLINGBORO PUBLIC SCHOOL DISTRICT with great distinction and success, passed away on December 15, 2020; and

Whereas, Mrs. AMELIA BROWN enriched the WILLINGBORO PUBLIC SCHOOL DISTRICT with her tireless service for twenty-eight years. She served fourteen of those years as a Teacher Aide and fourteen as substitute support at the Country Club Administration Building.

Whereas, Mrs. AMELIA BROWN, was held in the highest regards by WILLINGBORO PUBLIC SCHOOL DISTRICT employees, as well as community members.

Now Therefore, Be It Resolved that the WILLINGBORO PUBLIC SCHOOL DISTRICT hereby honors the memory of Mrs. AMELIA BROWN for outstanding service to the students, staff, and parents; and

Be It Further Resolved that this resolution be spread upon the minutes of the WILLINGBORO BOARD OF EDUCATION as a permanent record of the achievements of and respect for Mrs. AMELIA BROWN, and that the original be presented to the family of Mrs. AMELIA BROWN with sincere sympathy and appreciation.

7. President's Report

Subject 7.1 Approval of Policies and By-Laws

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved that the Willingboro Board of Education reaffirms its approval of the Policies and By-laws.

Be it resolved, that the Willingboro Board of Education reaffirms its approval of the Policies and By-Laws until the Reorganization Meeting of January 2022, which will be retained on file by the Board Secretary.

Subject 7.2 Approval of District Curriculum - NJSA 18:A-33-1 2019-2020-2021

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved that the Willingboro Board of Education reaffirms its approval of the curriculum as assurance of compliance with NJSA 18A:33-1, copies of which will be retained and available in the office of the Assistant Superintendent of Curriculum and Instruction until the Reorganization Meeting of January, 2022.

Be it resolved, that the Willingboro Board of Education reaffirms its approval of the District Curriculum until the Reorganization Meeting of January, 2022, which will be retained on file in the office of the Assistant Superintendent of Curriculum and Instruction until the Reorganization Meeting of January, 2022.

Subject 7.3 Approval of Textbooks

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved that the Willingboro Board of Education reaffirms its approval of textbooks until the Reorganization Meeting of January, 2022.

Be it resolved, that the Willingboro Board of Education reaffirms its approval of textbooks until the Reorganization Meeting of January, 2022.

Subject 7.4 Naming of Advertising Media

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved that the Willingboro Board of Education designates the following as the official newspapers for the Willingboro Township Board of Education.

Be it resolved that the Willingboro Board of Education designates the following as the official newspapers for the Willingboro Township Board of Education.

- a. Courier Post
- b. Trenton Times
- c. Burlington County Times

and other newspapers as necessary when advertising for personnel or procurement.

Subject 7.5 Appointment of Treasurer of School Monies

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved, that the Willingboro Board of Education appoints William Tantum as Treasurer of School Monies from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Be it resolved, that the Willingboro Board of Education appoints William Tantum as Treasurer of School Monies from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January 2022.

Subject 7.6 Appointment of Board Secretary

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved, that the Willingboro Board of Education appoints Kelvin L. Smith as Board Secretary from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Be it resolved, that the Willingboro Board of Education appoints Kelvin L. Smith as Board Secretary from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Subject 7.7 Appointment of Affirmative Action Officer

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved, that the Willingboro Board of Education accepts the recommendation of the Superintendent and appoints Cherelle Tolor, Esq., as Affirmative Action Officer from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Be it resolved, that the Willingboro Board of Education accepts the recommendation of the Superintendent and appoints Cherelle Tolor, Esq., as Affirmative Action Officer from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Subject 7.8 Appointment of OPRA Administrator

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved, that the Willingboro Board of Education accepts the recommendation of the Superintendent and appoints Kelvin L. Smith as Open Public Records Act Officer from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Be it resolved, that the Willingboro Board of Education accepts the recommendation of the Superintendent and appoints Kelvin L. Smith as Open Public Records Act Officer from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Subject 7.9 Appointment of 504 Compliance Officer

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it Resolved, that the Willingboro Board of Education accepts the recommendation of the Superintendent and appoints Cherelle Tolor, Esq., as 504 Compliance Officer from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January 2022.

Be it resolved, that the Willingboro Board of Education accepts the recommendation of the Superintendent and appoints Cherelle Tolor, Esq., as 504 Compliance Officer from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Subject 7.10 Appointment of District Compliance Officer

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved, that the Willingboro Board of Education accepts the recommendation of the Superintendent and appoints Kelvin L. Smith as District Compliance Officer from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Be it resolved, that the Willingboro Board of Education accepts the recommendation of the Superintendent and appoints Kelvin L. Smith as District Compliance Officer from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Subject 7.11 Appointment of AHERA Officer

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved, that the Willingboro Board of Education accepts the recommendation of the Superintendent and appoints Orlando Chandler as Asbestos Hazardous Emergency Response Act (AHERA) Officer from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Be it resolved, that the Willingboro Board of Education accepts the recommendation of the Superintendent and appoints Orlando Chandler as Asbestos Hazardous Emergency Response Act (AHERA) Officer from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Subject 7.12 Appointment of Architect of Record

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved, that the Willingboro Board of Education extends the appointment of Garrison Architects, 130 Presidential Blvd., Bala Cynwyd, PA 19004 as Architect of Record at their existing fee structure for a period of 90 days from the Reorganization Meeting of 1-4-2021 to March 31, 2021.

Be it resolved, that the Willingboro Board of Education extends the appointment of Garrison Architects, 130 Presidential Blvd., Bala Cynwyd, PA 19004 as Architect of Record at their existing fee structure for a period of 90 days from the Reorganization Meeting of 1-4-2021 to March 31, 2021.

Subject 7.13 Appointment of Engineer of Record

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved, that the Willingboro Board of Education appoints Remington, Vernick & Arange, 101 Route 130, Cinnaminson, NJ 08077 as Engineer of Record at their existing fee structure from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Be it resolved, that the Willingboro Board of Education appoints Remington, Vernick & Arange, 101 Route 130, Cinnaminson, NJ 08077 as Engineer of Record at their existing fee structure from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Subject 7.14 Appointment of Independent Auditor

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved, that the Willingboro Board of Education appoints Brent W. Lee & Co., LLC, 3008 New Albany Road, Cinnaminson, NJ 08077 as Independent Auditor at their existing fee structure from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Be it resolved, that the Willingboro Board of Education appoints Brent W. Lee & Co., LLC, 3008 New Albany Road, Cinnaminson, NJ 08077 as Independent Auditor at their existing fee structure from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Subject 7.15 Appointment of Board Solicitor

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved, that the Willingboro Board of Education extends the appointment of Florio Perrucci Steinhardt Cappelli Tipton and Taylor LLC, 430 Mountain Avenue, Suite 103 New Providence, NJ 07974 as Board Solicitor at their existing fee structure for a period of 90 days from the Reorganization Meeting of 1-4-2021 to March 31, 2021.

Be it resolved, that the Willingboro Board of Education extends the appointment of Florio Perrucci Steinhardt Cappelli Tipton and Taylor LLC, 430 Mountain Avenue, Suite 103 New Providence, NJ 07974 as Board Solicitor at their existing fee structure for a period of 90 days from the Reorganization Meeting of 1-4-2021 to March 31, 2021.

Subject 7.16 Appointment of Board Labor Counsel

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved, that the Willingboro Board of Education extends the appointment of Florio Perrucci Steinhardt Cappelli Tipton and Taylor LLC., 430 Mountain Avenue, Suite 103 New Providence, NJ 07974 as Board Labor Counsel at their existing fee structure from the Reorganization Meeting of 1-4-2021 to March 31, 2021.

Be it resolved, that the Willingboro Board of Education extends the appointment of Florio Perrucci Steinhardt Cappelli Tipton and Taylor LLC., 430 Mountain Avenue, Suite 103 New Providence, NJ 07974 as Board Labor Counsel at their existing fee structure from the Reorganization Meeting of 1-4-2021 to March 31, 2021.

Subject 7.17 Appointment of Special Education Counsel

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved, that the Willingboro Board of Education extends the appointment of Florio Perrucci Steinhardt Cappelli Tipton and Taylor LLC., 430 Mountain Avenue, Suite 103 New Providence, NJ 07974 as Board Special Education Counsel at their existing fee structure from the Reorganization Meeting of 1-4-2021 to March 31, 2021.

Be it resolved, that the Willingboro Board of Education extends the appointment of Florio Perrucci Steinhardt Cappelli Tipton and Taylor, L.L.C., 430 Mountain Avenue, Suite 103 New Providence, NJ 07974 as Board Special Education Counsel at their existing fee structure from the Reorganization Meeting of 1-4-2021 to March 31, 2021.

Subject 7.18 Appointment of Bond Counsel

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved, that the Willingboro Board of Education appoints McManimon & Scotland, L.L.C., One Riverfront Plaza, Fourth Floor, Newark, New Jersey 07102-5408 as Bond Counsel of Record at their existing fee structure from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Be it resolved, that the Willingboro Board of Education appoints McManimon & Scotland, L.L.C., One Riverfront Plaza, Fourth Floor, Newark, New Jersey 07102-5408 as Bond Counsel of Record at their existing fee structure from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January 2022.

Subject 7.19 Appointment of Integrated Pest Management Officer

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved, that the Willingboro Board of Education accepts the recommendation of the Superintendent and appoints Carl Major as Integrated Pest Management Officer from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Be it resolved, that the Willingboro Board of Education accepts the recommendation of the Superintendent and appoints Carl Major as Integrated Pest Management Officer from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Subject 7.20 Appointment of PACO – Purchasing Agent Compliance Officer for Affirmative Action

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved, that the Willingboro Board of Education accepts the recommendation of the Superintendent and appoints Kelvin L. Smith as Purchasing Agent Compliance Officer for Affirmative Action from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Be it resolved, that the Willingboro Board of Education accepts the recommendation of the Superintendent and appoints Kelvin L. Smith as Purchasing Agent Compliance Officer for Affirmative Action from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Subject 7.21 Appointment of Qualified Purchasing Agent

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved, that the Willingboro Board of Education accepts the recommendation of the Superintendent and appoints Kelvin L. Smith as the Qualified Purchasing Agent and grants him authorization to award contracts up to a bid threshold of \$44,000.00, and set quote threshold at 15% of bid threshold amount from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Be it resolved, that the Willingboro Board of Education accepts the recommendation of the Superintendent and appoints Kelvin L. Smith as Qualified Purchasing Agent and grants him authorization to award contracts up to a bid threshold of \$44,000.00, and set quote threshold at 15% of bid threshold amount from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022.

Subject 7.22 Resolution for Depositories

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved, that the Willingboro Board of Education designates TD Bank, Mount Laurel, New Jersey as the depository for the General Fund, Capital Project Fund, Enterprise Fund and certain Trust and Agency Fund Accounts; and TD Bank, Mt. Laurel, New Jersey as depository for certain Trust Accounts (Scholarships)

Be it resolved, that the Willingboro Board of Education designates TD Bank, Mount Laurel, New Jersey as the depository for the General Fund, Capital Project Fund, Enterprise Fund and certain Trust and Agency Fund Accounts; and

Be it resolved, that TD Bank, Mt. Laurel, New Jersey as depository for certain Trust Accounts (Scholarships)

Be it further resolved, that all checks, drafts, notes or orders drawn against these accounts be signed by the following:

ACCOUNT	SIGNATURE
General Account	President or Vice President Treasurer Board Secretary or Superintendent
Cafeteria	President or Vice President Treasurer

	Board Secretary or Superintendent
Enterprise Account	President or Vice President Treasurer Board Secretary or Superintendent
Capital Projects Account	President or Vice President Treasurer Board Secretary or Superintendent
Payroll Net Pay Account	President or Vice President Treasurer Board Secretary or Superintendent
Payroll Agency Account	President or Vice President Treasurer Board Secretary or Superintendent
Workers' Compensation Account	President or Vice President Treasurer Board Secretary or Superintendent
Unemployment Account	President or Vice President Treasurer Board Secretary or Superintendent
Lease Purchase Account	President or Vice President Treasurer Board Secretary or Superintendent
Gate Receipts and Student Activity Account	President or Vice President Treasurer Board Secretary or Superintendent

Subject **7.23 Approval of The Uniform Minimum Chart of Accounts for New Jersey Public Schools**

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved, that the Willingboro Board of Education authorizes the Uniform Minimum Chart of Accounts for New Jersey Public Schools from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022. (On file in the Business Office)

Be it resolved, that the Willingboro Board of Education authorizes the Uniform Minimum Chart of Accounts for New Jersey Public Schools from the Reorganization Meeting of 1-4-2021 to the Reorganization Meeting of January, 2022. (On file in the Business Office)

Subject **7.24 Approval of Tax Shelters**

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved that the Willingboro Board of Education accepts the recommendation of the Superintendent and approves the limitation of tax shelter companies until the Reorganization Meeting of January, 2022.

Be it resolved, that the Willingboro Board of Education accepts the recommendation of the Superintendent and approves the limitation of tax shelter companies to the Reorganization Meeting of January, 2022 for the following:

Board Approved Tax Shelter 403(b) Companies

ING Life Insurance and Annuity Company
 ReliaStar Life Insurance Company
 Oppenheimer Funds
 Metropolitan Life Insurance Company
 AXA Equitable Life Insurance Company
 Valic
 Lincoln Investment Planning
 Midland

Subject 7.25 Approval of the Annual Meeting Notice & Scheduled Meeting Dates

Meeting Jan 4, 2021 - Reorganization Meeting

Category 7. President's Report

Access Public

Type Action

Recommended Action Be it resolved that the Willingboro Board of Education approves the Willingboro Public School District's Annual Meeting Notice and Scheduled Meeting Dates for 2021.

Be it resolved, that the Willingboro Board of Education approves the Willingboro Public School District's Annual Meeting Notice and Scheduled Meeting Dates for 2021.

8. Executive Session

Subject 8.1 Resolution to Go Into Closed Executive Session

Meeting Jan 4, 2021 - Reorganization Meeting

Category 8. 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:

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 7:15 PM on Monday, January 4, 2021.

Debra Williams
Board President

Attested To By:

Subject	8.2 Come Out of Closed Executive Session
Meeting	Jan 4, 2021 - Reorganization Meeting
Category	8. Executive Session
Access	Public
Type	Action
Recommended Action	Motion to Come Out of Closed Executive Session

9. Meeting Closing

Subject	9.1 Adjournment
Meeting	Jan 4, 2021 - Reorganization Meeting
Category	9. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion to Adjourn