



**Monday, January 11, 2021
Regular Meeting**

ALL ITEMS HAVE BEEN APPROVED UNLESS OTHERWISE INDICATED
Virtual Meeting/Google Meet
7:00 P.M.

1. Opening Meeting

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Notice of Board Meeting
- 1.4 Approval of Agenda

2. Board Meeting Comments

- 2.1 Board President's Statement
- 2.2 Student Representative Comment
- 2.3 Superintendent's Comment
- 2.4 Public Comment
- 2.5 Superintendent's Response
- 2.6 Board Member Comments

3. Approval/Acceptance of Minutes

- 3.1 Approval of Regular Meeting Minutes for December 14, 2020
- 3.2 Approval of Regular Meeting Minutes/Executive Session Minutes for December 14, 2020

4. Committee Reports

- 4.1 Personnel Committee
- 4.2 Curriculum Committee
- 4.3 Operations Committee
- 4.4 Policy Committee
- 4.5 Negotiations Committee

5. Personnel Report

- 5.1 Approval of Leave of Absences for the 2020 -20201 School Year
- 5.2 Approval of Ratification of Leave of Absences for the 2020 - 2021 School Year
- 5.3 Approval of Ratification of Resignation for the 2020 - 2021 School Year

5.4 Approval of Honorarium Positions for Winter Sports for the 2020-2021 School Year - VOTE TAKEN AFTER CLOSED EXECUTIVE SESSION. - FAILED

5.5 Approval of Honorarium Positions for the 2020-2021 School Year - VOTE TAKEN AFTER CLOSED EXECUTIVE SESSION.

5.6 Approval to Rescind Resignation for the 2020-2021 School Year - VOTE TAKEN AFTER CLOSED EXECUTIVE SESSION.

5.7 Approval of Appointment of Certificated Staff for the 2020-2021 School Year

5.8 Approval of Appointment of Support Staff for the 2020 - 2021 School Year

5.9 Approval of Academic Enrichment Staff for After School Program - J. Cresswell Stuart ECDC for the 2020-2021 School Year

5.10 Approval of Academic Enrichment Staff for After School Program - Garfield East ECDC for the 2020-2021 School Year

6. Curriculum Report

6.1 Approval of N2Y Professional Development Training for the 2020-2021 School Year.

6.2 Approval of Kagan Professional Development to Conduct Virtual Training

7. Operations Report

7.1 Approval of Bills and Claims for the 2020-2021 School Year: January 2021

7.2 Approval for Renewal of the Public Donor Agreement for the MVP Program at Willingboro High School for the 2021 School Year

7.3 Approval of Memorandum of Agreement Between Education and Law Enforcement Officials for the 2020-2021 School Year

7.4 Approval of New Jersey Minimum Wage Law - 2020-2021 through 2023-2024 School Year

7.5 Approval of Revised End Date for Option 2 (All Remote Instruction) - VOTE TAKEN AFTER CLOSED EXECUTIVE SESSION.

7.6 Approval of School Board Recognition Month Resolution-January 2021

7.7 Approval of Ratification for Homebound Instructional Staff for the 2020-2021 school year

7.8 Approval of Ratification of Tuition for Out of District Placement for the 2020-2021 School Year.

7.9 Approval of Ratification of Tuition Agreement for Home Instruction for 2020-2021 school Year

8. Policy Report

8.1 Approval of Policies and Regulations for District Compliance - 2nd Reading

9. For The Record

10. Miscellaneous Items

11. President's Report

12. Unfinished Business

13. New Business

14. Executive Session

14.1 Resolution to Go Into Closed Executive Session

14.2 Come Out of Closed Executive Session

15. Meeting Closing

15.1 Adjournment