



**Monday, February 22, 2021  
Regular Meeting**

**ALL ITEMS HAVE BEEN APPROVED UNLESS OTHERWISE INDICATED**

**Virtual Meeting/Google Meet**

**7:00 P.M.**

**1. Opening Meeting**

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- 1.1 Notice of Board Meeting
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Approval of Agenda -FAILED
- 1.5 Resolution to Go Into Closed Executive Session
- 1.6 Resolution to Come Out of Closed Executive Session and Reopen Public Session
- 1.7 Approval to Reconsider and Adopt the Amended Agenda and Move the Recognition Honoring Ms. Fay Whitaker to Item 2.1.

**2. Board Meeting Comments**

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- 2.1 Recognition Honoring the Memory of Ms. Fay Whitaker
- 2.2 Board President's Statement
- 2.3 Student Representative Comment
- 2.4 Superintendent's Comment
- 2.5 Public Comment
- 2.6 Superintendent's Response
- 2.7 Board Member Comments

**3. Approval/Acceptance of Minutes**

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- 3.1 Approval to Amend the Regular Meeting Minutes for January 25, 2021
- 3.2 Approval of Special Meeting Minutes - Budget Meeting #2 Community Input for February 6, 2021
- 3.3 Approval of Regular Meeting Minutes for February 8, 2021

**4. Committee Reports**

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- 4.1 Personnel Committee
- 4.2 Curriculum Committee
- 4.3 Operations Committee

#### 4.4 Policy Committee

#### 4.5 Negotiations Committee

### **5. Personnel Report**

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5.1 Approval of Appointment of Certificated Staff for the 2021-2022 School Year

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

5.3 Approval of Tuition Reimbursement for Black Seal License for the 2020-2021 School Year

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

5.5 Approval of Ratification of Change of Leave of Absences For the 2020-2021 School Year

5.6 Approval of Leave of Absence for the 2020-2021 School Year

5.7 Approval of Ratification of Resignation for the 2020-2021 School Year

5.8 Approval of Resignation for the 2020-2021 School Year

5.9 Approval of Ratification of Leave of Absence for the 2020 - 2021 School Year

### **6. Curriculum Report**

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6.1 Approval for Partnership between Willingboro High School and the Perkins Center for the Arts

6.2 Approval to Appoint Staff to Participate in Curriculum Writing for the 2020-2021 School Year

6.3 Approval of Trainer for Every Student Succeeds Act (ESSA) Grant Funding

### **7. Operations Report**

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7.1 Approval of Settlement Agreement between Willingboro Township Board of Education and Willingboro Education Association Regarding CASE NO. 01-20-0015-6070

7.2 Approval of Bills and Claims for the 2020-2021 School Year: February 2021

7.3 Approval of Transfer of Funds for the 2020-2021 School Year: December 2020

7.4 Approval to Accept the Treasurer's Report for the 2020-2021 School Year: December 2020

7.5 Approval to Accept the Secretary's Report for the 2020-2021 School Year: December, 2020

7.6 Approval of Certification of Appropriation for the 2020-2021 School Year: December 2020

7.7 Approval of Resolution for Therapeutic Services

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

### **8. Policy Report**

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8.1 Approval of Policy for District Compliance - 1st Reading

### **9. For The Record**

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9.1 Change of Start Date for the 2020 - 2021 School Year

9.2 Honoring the Memory of Ms. Fay Whitaker

### **10. Miscellaneous Items**

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### **11. President's Report**

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11.1 Approval of a Resolution Honoring Ms. Fay Whitaker

**12. Unfinished Business**

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12.1 Rescind Resolution to Appoint Parker McCay as General, Special Education and Conflict Counsel

**13. New Business**

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13.1 Approval of Resolution to Appoint Parker McCay as General, Special Education, Labor and Negotiation Counsel

**14. Executive Session**

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14.1 Resolution to Go Into Closed Executive Session

14.2 Come Out of Closed Executive Session

**15. Meeting Closing**

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15.1 Adjournment