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# Monday, April 26, 2021 Regular Meeting

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

# 1. Opening Meeting

- 1.1 Notice of Board Meeting
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 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 Special Meeting CSA Evaluation Training for Board Members
- 3.2 Approval of Regular Meeting Minutes for April 12, 2021
- 3.3 Approval of Regular Meeting Minutes/Executive Session Minutes for April 12, 2021

# 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 Ratification of Resignation for the 2020-2021 School Year

5.2 Approval of Termination of Employee 7312 for the 2020-2021 School Year - VOTE TAKEN AFTER CLOSED EXECUTIVE SESSION

- 5.3 Approval of Retirement for the for 2021-2022 School Year
- 5.4 Approval of Change of Leave of Absence for the 2020-2021 School Year
- 5.5 Approval of Leaves of Absence for the 2020-2021 School Year
- 5.6 Approval of Ratification of Leave of Absence for the 2020-2021 School Year
- 5.7 Approval of Staff for Attendance Credit Completion Program (ACCP) for the 2020-2021 School Year
- 5.8 Approval of Change of Honorarium For the 2020-2021 School Year
- 5.9 Approval of Recess Aides Additional Hours for the 2020-2021 School Year
- 5.10 Approval of Retirement for the 2020 2021 School Year

#### 6. Curriculum Report

- 6.1 Approval of Professional Workshop for the 2020-2021 School Year
- 6.2 Approval of Extended School Year Program (ESY)

#### 7. Operations Report

- 7.1 Approval of Bills and Claims for the 2020-2021 School Year: April 2021
- 7.2 Approval of Transfer of Funds for the 2020-2021 School Year: February 2021
- 7.3 Approval to Accept the Treasurer's Report for the 2020-2021 School Year: February 2021
- 7.4 Approval to Accept the Secretary's Report for the 2020-2021 School Year: February 2021
- 7.5 Approval of Certification of Appropriation for the 2020-2021 School Year: February 2021
- 7.6 Approval of the Bergen Co-Op (NJ Purchasing Alliance) for Willingboro School District
- 7.7 Approval of Donation

#### 8. Policy Report

- 8.1 Approval of Policies and Regulations for District Compliance 1st Reading
- 8.2 Approval of Policies for District Compliance 2nd Reading

#### 9. For The Record

#### **10.** Miscellaneous Items

**11. President's Report** 

# **12. Unfinished Business**

13. New Business

13.1 Approval of Suspension for Employee #4340 - VOTE TAKEN AFTER CLOSED EXECUTIVE SESSION

#### 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