



**Monday, March 14, 2022  
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 Comments
- 2.3 Superintendent Comments
- 2.4 Approval of the Audit Report for the 2020-2021 School Year
- 2.5 Approval of the Audit Report Corrective Action Plan for the 2020-2021 School Year
- 2.6 Public Comment
- 2.7 Superintendent Response
- 2.8 Board Member Comments

**3. Approval/Acceptance of Minutes**

---

- 3.1 Approval of Budget Meeting #4 Minutes for February 23, 2022
- 3.2 Approval of Regular Meeting Minutes for February 28, 2022
- 3.3 Approval of Regular Meeting Closed Session Minutes for February 28, 2022

**4. Committee Reports**

---

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

#### 4.7 Finance Committee

### **5. Personnel Report**

---

- 5.1 Approval of School Counselor Summer Work Hours for Summer 2022
- 5.2 Approval of Extension of Appointment of Staff for the 2021 - 2022 School Year
- 5.3 Approval of Resignation for the 2021-2022 School Year
- 5.4 Approval of Ratification of Leave of Absence for the 2021-2022 School Year
- 5.5 Approval of Leave of Absence for the 2021-2022 School Year
- 5.6 Approval of Ratification of Transfer of Staff for the 2021-2022 School Year
- 5.7 Approval of Ratification of WEA Salaries for the 2021-2022 School Year
- 5.8 Approval of Appointment of Staff for the 2021-2022 School Year
- 5.9 Approval of Salary Adjustment for the 2021-2022 School Year
- 5.10 Approval of Revised Ratification of Salaries for the 2021-2022 School Year.

### **6. Curriculum Report**

---

- 6.1 Approval of Restorative Practices Facilitator Training for the 2021-2022 School Year
- 6.2 Approval of Payment for the SAT Student Testing Fees
- 6.3 Approval for Willingboro High School Political & Legal Education students and staff to attend the 2022 Model Congress Conference
- 6.4 Approval of Three-Year English as a Second Language (ESL) Plan
- 6.5 Approval of a Student Expo Program at W.R. James Elementary School for the 2021-2022 School Year

### **7. Operations Report**

---

- 7.1 Approval to Revise the 2021-2022 District Calendar
- 7.2 Approval of Renewal for the Public Donor Agreement for the MVP Program at Willingboro High School
- 7.3 Approval of the Ratification to use the Jobs in Blue Program for Willingboro High School
- 7.4 Approval of Resolution to Request the Proposal for a Construction Manager
- 7.5 Approval of the Resolution for Aramark's Cost Proposal for the period of March 28, 2022, to June 30, 2022

### **8. Special Education Report**

---

- 8.1 Approval of Ratification of Educational Services for the 2021-2022 School Year
- 8.2 Approval of Ratification of Tuition for Out of District Placement for the 2021-2022 School Year.

### **9. Finance Report**

---

- 9.1 Approval of Bills and Claims for the 2021-2022 School Year: March 2022
- 9.2 Approval of Ratification to Send Students to the Burlington County Special Services School District-Alternative Program for the 2021-2022 School Year
- 9.3 Approval of Extended Hours for the Board Certified Behavior Consultant from Brett DiNovi and Associates for the Early Childhood Program for the 2021-2022 School Year.

9.4 Approval of Payment to Burlington County Special Services School District Security Guards to Ride on the Alternative School Bus for the Morning and Afternoon Routes.

---

**10. Policy Report**

---

10.1 Approval of Policies and Regulations for District Compliance - 1st Reading

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

---

**11. For The Record**

---

---

**12. Miscellaneous Items**

---

---

**13. President's Report**

---

---

**14. Unfinished Business**

---

---

**15. New Business**

---

---

**16. Executive Session**

---

16.1 Resolution to Go Into Closed Executive Session

16.2 Come Out of Closed Executive Session

---

**17. Meeting Closing**

---

17.1 Adjournment