SPECIAL MEETING OF THE KEARNY BOARD OF EDUCATION

JANUARY 30, 2023

CALL TO ORDER
SUNSHINE STATEMENT
ROLL CALL
PLEDGE OF ALLEGIANCE

President

President

Secretary

President

BOARD VACANCY - Board Attorney

ADMINISTRATION OF OATH OF OFFICE - Board Secretary

OBSERVERS RE: AGENDA ITEMS

REPORT OF THE SUPERINTENDENT – Mrs. Encarnacao

A. MEMORANDUM OF AGREEMENT - CLASS THREE SPECIAL LAW ENFORCEMENT OFFICER

REPORT OF BUSINESS ADMINISTRATOR/BOARD SECRETARY - Mr. Faciolince

- A. REJECTION OF BID FOR GARFIELD ELEMENTARY SCHOOL HVAC & IAQ PROJECT
- B. REJECTION OF BID FOR SCHUYLER ELEMENTARY SCHOOL HVAC & IAQ PROJECT

REPORT OF THE BOARD ATTORNEY - Mr. Lindenfelser, Esq.

NEW BUSINESS

OBSERVERS

<u>ADJOURNMENT</u>