



BOARD OF EDUCATION MEETING SCHEDULE

Regular Meetings

January 21, 2020
February 18, 2020
March 3, 2020
March 17, 2020
March 31, 2020
April 28, 2020
May 12, 2020
May 26, 2020
June 2, 2020
June 16, 2020
July 14, 2020
July 28, 2020
August 18, 2020
August 25, 2020
September 22, 2020
October 13, 2020
November 17, 2020
December 15, 2020

MADISON BOARD OF EDUCATION

Heather Reddy
Board President

Pam Yousey
Vice President



Mark Schwarz
Superintendent of Schools

Danielle Mancuso
Board Secretary

PUBLIC MEETING AGENDA

Date: **Thursday, April 16, 2020**
Time: **6:30 PM** Executive Session
7:00 PM Public Session
Location: Zoom Meeting Information

You are invited to a Zoom webinar.

When: Apr 16, 2020 06:30 PM Eastern Time (US and Canada)

Topic: Madison Board of Education Meeting April 16, 2020

Please click the link below to join the webinar:

<https://zoom.us/j/97341382530?pwd=MjFXMTA3Tm1xV250U1hic1V5L3lIU09>

Password: 4wixiN

Or iPhone one-tap :

US: +13126266799,,97341382530#,,#,436550# or

+16465588656,,97341382530#,,#,436550#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 346 248 7799 or +1 669 900 9128 or

+1 253 215 8782 or +1 301 715 8592

Webinar ID: 973 4138 2530

Password: 436550

International numbers available: <https://zoom.us/u/adCkhBt4T>

Public WiFi Network ID: **MPS_Guest2**; Password: **boardtemp**

1. CALL TO ORDER

2. RECESS TO CLOSED SESSION

Moved by _____, seconded by _____, to approve as follows:

Resolved: that the Board of Education move into closed executive session for the purpose of discussing confidential student matters. It is anticipated that the Board will be in closed session for up to 0.5 hour and action may be taken in public session afterward. Discussion conducted in closed executive session shall be disclosed to the public to the extent permitted by law that making such matters public shall not be inconsistent with the Open Public Meeting Act.

3. RECONVENE TO PUBLIC SESSION

4. FLAG SALUTE

5. NOTICE OF MEETING

In compliance with the Open Public Meetings Act, Chapter 231, Laws of New Jersey, 1975, notice of this meeting has been sent to the Madison Eagle, the Daily Record and has been posted in the Board of Education Office, the Borough Hall, the Madison Railroad Station, the YMCA, the Madison Library, all school buildings and on the district's website. The public is invited to attend. This evening's meeting constitutes an official Public Meeting of the Board of Education. Action may be taken. If needed, the Board will convene into Executive Session to discuss matters permitted pursuant to NJSA 10:4-12. Upon conclusion of the Executive Session, the Board will return to Regular Session at which time public action may be taken.

6. ROLL CALL

7. REPORT OF THE BOARD PRESIDENT

8. OPEN TO THE PUBLIC

9. SUPERINTENDENT REPORT

10. HUMAN RESOURCES AGENDA - Action Items

Moved by _____, seconded by _____, at the recommendation of the superintendent, approve the following:

10.a New Hires and Other Personnel Actions

Approve the attached new hires and other personnel actions.

[2020.4.16 New Hires and Other Personnel \(1\).pdf](#)

11. OLD BUSINESS

12. NEW BUSINESS

13. OPEN TO THE PUBLIC

14. CLOSED EXECUTIVE SESSION (*If Necessary*)

Moved by _____, seconded by _____, to approve as follows:

Resolved: that the Board of Education move into closed executive session for the purpose of discussing personnel/legal issues. It is anticipated that the Board will be in closed session for _hour(s) and action may be taken in public session afterward. Discussion conducted in closed executive session shall be disclosed to the public to the extent that making such matters public shall not be inconsistent with the Open Public Meeting Act.

15. RECONVENE TO PUBLIC SESSION

16. ADJOURNMENT

Moved by _____, seconded by_____.