

LAUREL SPRINGS BOARD OF EDUCATION
REORGANIZATION MEETING
JANUARY 2, 2020 6:00 PM

I. Meeting Called to Order

II. Pledge of Allegiance to Flag

III. Announcement of Meeting.

IV. Reorganization Meeting Agenda Items:

1. Administration of the oath of office to newly-elected members:

3 yr. term	Leah Straub
3 yr. term	Kimberley Brisbin
3 yr. term	Matthew Minder

2. To adopt Robert's Rules of Order to be used in the conduct of the meetings.

3. Nominations for President of the Board.

4. Motion to close the nominations for President.

5. Board roll call vote for President.

6. President assumes chair of the meeting.

7. President asks for nominations for Vice President of the Board.

8. President asks for motion to close the nominations for Vice President.

9. President roll call vote for Vice President.

10. Appoint _____ as Board Representative to the Stratford Board of Education for 2020

11. Appoint _____ as representative to Camden County Educational Services Commission for 2020.

12. Code of Ethics
Motion of adopt Code of Ethics (Policy #0142)

1. Announcement of Notices/Communications

2. Limited Citizen Participation- This is the first of two opportunities in which the public would like to address the Board on Board Agenda items only. The Board is limited in its ability to respond in public on the following matters: (Personnel, Litigation, Negotiations, Attorney-Client privilege.)

3. Executive Session (if necessary) **WHEREAS**, Section 8 of the Open Public Meetings Act, N.J.S.A. 11:40-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances exist;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Borough of Laurel Springs in the County of Camden and State of New Jersey, as follows: The public shall be excluded from discussion on the actions upon the hereinafter specified subject matter. Personnel matters, contracts/litigations, negotiations, matters of attorney/client privilege. Any discussion held by the Board which need not remain confidential, will be made public as soon as is practicable. Minutes of the closed session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene to public session at the conclusion of the closed session. This Resolution shall become effective immediately.

4. Secretary's Report

5. Superintendent's Report

6. Committee Reports

7. Business

Motion by _____, seconded by _____ that Resolutions 0120-01 -06 are adopted.

Roll Call Vote Approved _____ Denied _____ Abstentions _____

Board Secretary/Superintendent Action Items:

1. Resolution#0120-01

Motion to approve meeting schedule attached.

2. Resolution #0120-02

To approve accepting the audit report of June 30, 2019 as presented by Bowman and Company, LLP.

3. Resolution #0120-03

Motion to approve the Superintendent's HIB recommendation as discussed at the prior month's meeting.

4. Resolution #0120-04

Motion to approve tuition contract with Gloucester Twp. Public Schools from 11/26/19 to 6/16/20 for student # TBD in amount not to exceed \$13,435.

5. Resolution #0120-05

Motion to approve acceptance of donation in the amount of \$500. from Mrs. Janice Vogel. Funds deposited in student activity account.

6. Resolution #0120-06

Motion to approve minutes from Dec 2019.

8. Old Business

9. New Business

10. Limited Citizen Participation- This is the second of two opportunities in which the public would like to address the Board. The Board is limited in its ability to respond in public on the following matters: (Personnel, Litigation, Negotiations, Attorney-Client privilege).

11. Executive Session

12. Adjournment

