# Netcong School District 26 College Road Netcong, NJ 07857

Special Meeting Agenda May 29, 2019

#### I. CALL TO ORDER

### A. Flag Salute

### **B.** Open Public Meeting Act Proclamation

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act the Board of Education of the Netcong School District in the County of Morris has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was mailed to the Daily Record and those persons or entities requesting notification and filed with the municipal clerk of the Borough of Netcong.

#### C. Mission Statement

Netcong, a tradition to nurture, inspire, empower, and achieve by all, for all.

#### **D. Board Goals 2018-2019**

- Continue Professional Development for Board members with emphasis on training requirements and opportunities.
  - a. Finance better monthly forecasting and information.
  - b. Policy
- To commit to an increase in Board operations and performance.
- Successfully communicate information for the successful passage of a ballot question.

### E. District Goals 2018-2019

- To improve security effectiveness of the district utilizing the 2017 Homeland Security Preparedness Assessment Report and NJSBA's Security Task Force Report.
- To integrate Social and Emotional Learning into the curriculum.
- To increase community relations.
- Explore strategies to improve student achievement.

### II. ROLL CALL

Costanzo	Domick	Kranz	Morton	Santalucia	Santana	Witt	
Dalesandro							

III.	CORRESPONDENCE &	APPROVAL OF	<u>MINUTES</u>	
IV.	PRESIDENT'S COMME	<u>NTS</u>		
v.	ACTING SUPERINTENI	DENT/PRINCIPA	L'S COMMENTS	
VI.	SCHOOL BUSINESS AD	MINISTRATOR'	S/BOARD SECRETA	RY'S COMMENTS
VII.	MEETING OPEN TO THE	PUBLIC (AGENDA	A ITEMS ONLY)	
	A. Open to the Public:	Moved by:	Seconded by:	Time:
	individual address the Board, g portion shall be limited to thi remind all attendees at its mee completely informed, by police	giving name and addr rty minutes with a fi ting that while it subs by it cannot allow pul School is of interes	ess, and asks that all remain ve-minute time limit on excribed without reservation blic discussion of personnest or concern, the matter	oncerns. The Board requests that the rks be directed to the Chair. The public each participant. The Board wishes to a to the principle of keeping the public hel matters. If a matter concerning the er would be referred to the Acting
	B. Close to the Public:	Moved by:	Seconded by:	Time:

# VIII. <u>OLD BUSINESS</u>

# IX. <u>COMMITTEE REPORTS</u>

	Governance/Policy/Fi presented:	<b>nance</b> – <i>B. D</i>	alesandro (Chai	r) Be it resolved that	t resolution numb	ver 1 be adopted, as
	Moved By:_			Seconded By:		_
	Be it resolved that the Ne ereby approves the bid of					
Roll	Call					
Costa	anzo Domick	Kranz	Morton	Santalucia	Santana	Witt
Dales	sandro					
В. F	'acilities/Operations -	– C. Kranz (Ch	aair)			
С. С	Curriculum/Instruction	<b>on</b> — J. Santan	a (Chair)			
D.	<b>Personnel</b> (K. Santa	lucia, Chair)				

## X. <u>MISCELLANEOUS</u>

•	Interviews	for 1	prospe	ective	Trustee	to fill	Board	vacancy.
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XI.	<b>MEETING</b>	OPEN TO	THE PUBLIC

A. Open to the Public:	Moved By:	Seconded by:	Time:

Public is invited to address the Board with any questions, comments or concerns. The Board requests that the individual address the Board, giving name and address, and asks that all remarks be directed to the Chair. The public portion shall be limited to thirty minutes with a five-minute time limit on each participant. The Board wishes to remind all attendees at its meeting that while it subscribed without reservation to the principle of keeping the public completely informed, by policy it cannot allow public discussion of personnel matters. If a matter concerning the staff of the Netcong Public School is of interest or concern, the matter would be referred to the Acting Superintendent or the Board of Education, either by telephone or letter.

B. Close to the Public: Moved by: Seconded by: Time:

XII. EXECUTIVE SESSION Moved by: Seconded by: Time:

- A. Resolved, pursuant to N.J.S.A. 10:4:13 and 10:4-12 that the Netcong Board of Education hold a closed Executive Session regarding one or more of the following: legal matters, negotiations, personnel issues, individual student matters, and matters which are attorney-client privileged. It is expected that the discussion undertaken in this closed session can be made public at the time official action is taken.
- B. A motion is requested to come out of executive session

Moved by: Seconded by: Time:

#### XIII. POSSIBLE MOTIONS FOLLOWING EXECTIVE SESSION

#### XIV. ADJOURNMENT

A. A motion is requested to adjourn Moved by: Seconded by: Time: