

# LOWER CAPE MAY REGIONAL SCHOOL DISTRICT

Cape May, New Jersey

Board of Education Reorganization January 2, 2020

## A G E N D A

1. Call to order.
2. Roll call - \*indicates roll call vote required.
3. Pledge of allegiance.
4. Board Secretary to Administer Oath of Office to re-elected Board of Education members.
5. Board Secretary to lead the Board of Education in the reading of the New Jersey Schools Boards Association Code of Ethics.
6. Election of Officers:
  - Board Secretary to conduct Board President election
  - Board President to conduct Board Vice-President election
7. Approve the following resolution:
  - BE IT RESOLVED that the Board of Education appoint (name TBD) as NJSBA Delegate and (name TBD) as Alternate Delegate for 2020.
8. Consideration of additional items that may be properly presented to the Board of Education at this time.

### FINANCE

- a. Approve the resolution to join in the filing of an Open Public Records Act (OPRA) request with, and possible future related litigation against the State of New Jersey concerning the calculation and allocation of State Aid.

### PERSONNEL

- a. Approve Dianne Saunders for the long-term substitute Child Study Team position effective 1/6/20 through 3/2/20 at \$150 per diem without benefits (this is to cover for a medical leave of absence).
- b. Approve to change job title for Angela Plenn to Confidential Secretary/Assistant to Business Administrator and Director of Curriculum and Instruction effective February 3, 2020 with salary to be determined.

9. Receive comments from the public in accordance with the Board of Education's policy on participation at Board meetings. Each statement made by a participant shall be limited to five minutes' duration.
  
10. BE IT RESOLVED: that the Board go into closed session to discuss personnel matters, labor relations, litigation, and matters within the attorney client privilege, the general nature of which is as follows and that these matters will be disclosed when the particular items under discussion have been concluded.