

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
REORGANIZATION MEETING AGENDA
NOVEMBER 1, 2022**

I. CALL TO ORDER

The Reorganization Meeting of the Warren County Technical School Board of Education will be called to order at 5:00 pm on Monday, November 1, 2022 by Board Secretary Amy Barkman at the Warren County Technical School, 1500 Route 57, Washington, NJ 07882.

A. Flag Salute – Amy Barkman.

B. Opening Statement – Board Secretary Amy Barkman.

Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq, the Board Secretary caused notice of this meeting to be given to the public and the press on December 1, 2021.

C. Roll Call:

___ Dr. Lamonte
___ Mr. McDonough
___ Mr. Rutledge
___ Ms. Warren
___ Dr. Austin

Resolution 14993-22: Adopt the Meeting Agenda

On the motion of _____, seconded by _____, RESOLVED, that this Board adopts the Meeting Agenda for the November 1, 2022 meeting as published with any addenda.

VOICE VOTE: Yeas:___ Nays:___ Abstain:___ Absent:___

Motion Carried: Yes / No

Resolution 14994-22: Election of the President

The Board Secretary will receive, in order, nominations for the office of President of the Board of Education.

Nominee:	Moved by:	Seconded by:
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Close nominations – Board Secretary will conduct a roll call vote for each nominee.

On the motion of _____, seconded by _____, RESOLVED, that the Board elected _____ to the office of President of the Warren County Technical School Board of Education.

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ___ McDonough ___ Rutledge ___ Warren ___ Austin ___

Resolution 14995-22: Election of the Vice-President

The President declares nominations for the office of Vice-President of the Board of Education.

Nominee:	Moved by:	Seconded by:
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Close nominations – Board Secretary will conduct a roll call vote for each nominee.

On the motion of _____, seconded by _____, RESOLVED, that the Board elected _____ to the office of Vice-President of the Warren County Technical School Board of Education.

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ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ___ McDonough ___ Rutledge ___ Warren ___ Austin ___

E. Code of Ethics

Board members will be given the Code of Ethics to review.

PUBLIC COMMENTS ON AGENDA ITEMS

Resolution 14996-22: Approve November 2022 Reorganization Agenda Items as Listed Below:

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve the following resolutions as listed below:

- | | |
|------------------------------------|--|
| <u>Resolution 14997-22:</u> | Appoint Amy Barkman, Business Administrator, to Serve as Board Secretary |
| <u>Resolution 14998-22:</u> | Appoint Amy Barkman, Business Administrator, as Purchasing Agent |
| <u>Resolution 14999-22:</u> | Appoint Amy Barkman, Business Administrator, as Certifying Officer |
| <u>Resolution 15000-22:</u> | Appoint Amy Barkman, Business Administrator/Board Secretary, as Custodian of Government Records |
| <u>Resolution 15001-22:</u> | Appoint Amy Barkman, Business Administrator, as the Public Agency Compliance Officer |
| <u>Resolution 15002-22:</u> | Appoint Jeff Tierney as School Safety Specialist |
| <u>Resolution 15003-22:</u> | Appoint Amy Barkman, Business Administrator/Board Secretary, as the Board Secretary to the Board of School Estimate |
| <u>Resolution 15004-22:</u> | Appoint Gus Rutledge as the School Delegate to NJSBA |
| <u>Resolution 15005-22:</u> | Appoint Nancy DeRiso as the Treasurer of School Moneys |
| <u>Resolution 15006-22:</u> | Appoint Members to the Board of School Estimate |
| <u>Resolution 15007-22:</u> | Appoint James Mengucci, Facilities Manager, as Integrated Pest Management Coordinator |
| <u>Resolution 15008-22:</u> | Appoint James Mengucci, Facilities Manager, as the Indoor Air Quality Designated Person |
| <u>Resolution 15009-22:</u> | Appoint James Mengucci, Facilities Manager, as Asbestos Management Plan Designated Person |
| <u>Resolution 15010-22:</u> | Appoint James Mengucci, Facilities Manager, as Written Hazardous Communication Program Designated Person |
| <u>Resolution 15011-22:</u> | Appoint James Mengucci, Facilities Manager as Employer Responsible Right to Know Official (ERRO) |
| <u>Resolution 15012-22:</u> | Appoint James Mengucci as Chemical Hygiene Officer |
| <u>Resolution 15013-22:</u> | Appoint Jeff Tierney, Assistant Principal, as Affirmative Action Officer |
| <u>Resolution 15014-22:</u> | Approve Jeff Tierney as HIB Coordinator |
| <u>Resolution 15015-22:</u> | Approve Jeff Tierney as Title IX Coordinator |
| <u>Resolution 15016-22:</u> | Appoint Noreen Matias, Director of Curriculum and Instruction |
| <u>Resolution 15017-22:</u> | Appoint Noreen Matias, Title I Coordinator |
| <u>Resolution 15018-22:</u> | Appoint Diana Mai Director of Special Services and Americans with Disabilities Act (504) Officer |
| <u>Resolution 15019-22:</u> | Appoint Centric Consulting to Serve as Broker of Record for Health and Dental Benefits |
| <u>Resolution 15020-22:</u> | Appoint the Willistowers Watson Group to Serve as Broker of Record for Property and Casualty |
| <u>Resolution 15021-22:</u> | Name Depositories |

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- Resolution 15022-22:** Appoint Amy Barkman, Business Administrator, to Award Contracts up to the Bid Threshold
- Resolution 15023-22:** Authorize Derrick Forsythe, Superintendent, and Amy Barkman, Business Administrator/Board Secretary, to Sign Checks and Vouchers in Matters Relating to the General Operation of the School District
- Resolution 15024-22:** Appoint Derrick Forsythe, Superintendent, to Operate the School District in Accordance with Title 18A, Title 6, and Board Policy
- Resolution 15025-22:** Designate the Official Newspapers
- Resolution 15026-22:** Adopt Open Public Meetings Act
- Resolution 15027-22:** Adopt Warren County Technical School Policies
- Resolution 15028-22:** Appoint Florio, Perrucci, Steinhardt & Cappelli, LLC. as Board Attorney/Special Education Attorney
- Resolution 15029-22:** Appoint Comegno Law Group as Labor Attorney
- Resolution 15030-22:** Approve Warren County Technical School Curriculum and Textbooks
- Resolution 15031-22:** Appoint DIGroup Architects to Serve as Architect of Record
- Resolution 15032-22:** Approve Board Policies and Bylaws
- Resolution 15033-22:** Set Meeting Time and Place of Regular Board of Education Meetings
- Resolution 15034-22:** Approve School Business Administrator/Board Secretary as Authorized Person to Initiate Claims for Payment Using an Approved EFT Method
- Resolution 15035-22:** Approve School Superintendent as Designee to Review Claims for Payment Presented by the School Business Administrator/Board Secretary and Authorize Payment Using an Approved EFT Method
- Resolution 15036-22:** Approve Chart of Accounts
- Resolution 15037-22:** Authorize Interim Payment of Obligations
- Resolution 15038-22:** Approve New Jersey School Board Code of Ethics
- Resolution 15039-22:** Authorization of Procurement of State Contracts - Goods/Services
- Resolution 15040-22:** Authorization of Procurement of Goods/Services

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ___ McDonough ___ Rutledge ___ Warren ___ Austin ___

Resolution 14997-22: Appoint Amy Barkman, Business Administrator, to Serve as Board Secretary
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Amy Barkman, Business Administrator, as Board Secretary.

Resolution 14998-22: Appoint Amy Barkman, Business Administrator, as Purchasing Agent
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Amy Barkman, Business Administrator, as Purchasing Agent. NJSA 40A:11-9b.

Resolution 14999-22: Appoint Amy Barkman, Business Administrator, as Certifying Officer
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Amy Barkman, Business Administrator, as the Certifying Officer. P.L. 2011 C.52.

Resolution 15000-22: Appoint Amy Barkman, Business Administrator/Board Secretary, as Custodian of Government Records
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Amy Barkman, Business Administrator/Board Secretary, as Custodian of Government Records.

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Resolution 15001-22: **Appoint Amy Barkman, Business Administrator, as the Public Agency Compliance Officer**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Amy Barkman, Business Administrator, as Public Agency Compliance Officer. NJAC 17:27-3.3.

Resolution 15002-22: **Appoint Jeff Tierney as School Safety Specialist**

On the motion of _____ seconded by _____, RESOLVED, that this Board appoint Jeff Tierney as the School Safety Specialist.

Resolution 15003-22: **Appoint Amy Barkman, Business Administrator/Board Secretary, as the Board Secretary to the Board of School Estimate**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Amy Barkman, Business Administrator/Board Secretary, as the Board Secretary to the Board of School Estimate.

Resolution 15004-22: **Appoint Gus Rutledge as the School Delegate to NJSBA**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Gus Rutledge as the Delegate for the Warren County Technical School to the New Jersey School Boards Association.

Resolution 15005-22: **Appoint Nancy DeRiso as the Treasurer of School Monies**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Nancy DeRiso as the Treasurer of School Monies at a salary of \$5,071.

Resolution 15006-22: **Appoint Members to the Board of School Estimate**

On the motion of _____, seconded by _____, RESOLVED, that the Board President and Vice President be appointed as members of the Board of School Estimate.

Resolution 15007-22: **Appoint James Mengucci, Facilities Manager, as Integrated Pest Management Coordinator**

On the motion of _____, seconded by _____, RESOLVED, that the Board appoint James Mengucci, Facilities Manager, as the Integrated Pest Management Coordinator.

Resolution 15008-22: **Appoint James Mengucci, Facilities Manager, as the Indoor Air Quality Designated Person**

On the motion of _____ seconded by _____, RESOLVED, that this Board appoint James Mengucci, Facilities Manager, as the indoor air quality designated person.

Resolution 15009-22: **Appoint James Mengucci, Facilities Manager, as Asbestos Management Plan Designated Person**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint James Mengucci, Facilities Manager, as the Asbestos Management Plan designated person in charge of administering the plan.

Resolution 15010-22: **Appoint James Mengucci, Facilities Manager, as Written Hazardous Communication Program Designated Person**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint James Mengucci, Facilities Manager, as the Written Hazardous Communication designated person in charge of administering the plan.

Resolution 15011-22: **Appoint James Mengucci, Facilities Manager as Employer Responsible Right to Know Official (ERRO)**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoints James Mengucci, Facilities Manager, as the Employer Responsible Right to Know Official.

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Resolution 15012-22: Appoint James Mengucci as Chemical Hygiene Officer

On the motion of _____, seconded by _____, RESOLVED, that this Board appoints James Mengucci, Facilities Manager, as the Chemical Hygiene Officer.

Resolution 15013-22: Appoint Jeff Tierney, Assistant Principal, as Affirmative Action Officer

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Jeff Tierney, Assistant Principal, as Affirmative Action Officer.

Resolution 15014-22: Approve Jeff Tierney as HIB Coordinator

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve Jeff Tierney as the HIB Coordinator.

Resolution 15015-22: Approve Jeff Tierney as Title IX Coordinator

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve Jeff Tierney as the Title IX Coordinator.

Resolution 15016-22: Appoint Noreen Matias, Director of Curriculum and Instruction

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Noreen Matias, Director of Curriculum and Instruction.

Resolution 15017-22: Appoint Noreen Matias, Title I Coordinator

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Noreen Matias, Title I Coordinator.

Resolution 15018-22: Appoint Diana Mai, Director of Special Services and Americans with Disabilities Act (504) Officer

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Diana Mai, Director of Special Services and Americans with Disabilities Act (504) Officer.

Resolution 15019-22: Appoint Centric Consulting to Serve as Broker of Record for Health and Dental Benefits

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Centric Consulting to serve as the Broker of Record for Health and Dental Benefits.

Resolution 15020-22: Appoint the Willistowers Watson Group to Serve as Broker of Record for Property and Casualty

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint the Willistowers Watson Group to serve as the Broker Property and Casualty.

Resolution 15021-22: Name Depositories

On the motion of _____, seconded by _____, RESOLVED, that the following depositories be named for the accounts indicated:

General Account – PNC Bank
Payroll Account – PNC Bank
Agency Account – PNC Bank
Cafeteria Account - PNC Bank
Day School Student Activity – PNC Bank
Athletic Activities Account – PNC Bank
Unemployment Depository – PNC Bank

Temporary Investments – Authorize the Board Secretary to invest surplus monies in any State approved depositories.

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Resolution 15022-22: Appoint Amy Barkman, Business Administrator, to Award Contracts up to the Bid Threshold

On the motion of _____, seconded by _____, RESOLVED, that this Board Amy Barkman, Business Administrator, to award contracts up to the bid threshold.

Resolution 15023-22: Authorize Derrick Forsythe, Superintendent, and Amy Barkman, Business Administrator/Board Secretary, to Sign Checks and Vouchers in Matters Relating to the General Operation of the School District

On the motion of _____, seconded by _____, RESOLVED, that this Board authorize Derrick Forsythe, Superintendent, and Amy Barkman, Business Administrator/Board Secretary, to sign checks and vouchers in matters relating to the general operation of the school district.

Resolution 15024-22: Appoint Derrick Forsythe, Superintendent, to Operate the School District in Accordance with Title 18A, Title 6, and Board Policy

On the motion of _____, seconded by _____, RESOLVED, that this Board authorize Derrick Forsythe, Superintendent to operate the school district in accordance with Title 18A:6, Board Policy and other rules and regulation as befit the Warren County Technical School District.

Resolution 15025-22: Designate the Official Newspapers

On the motion of _____, seconded by _____, RESOLVED, that the Star-Ledger, Newark, New Jersey, the New Jersey Herald, Newton, New Jersey, the Express Times, Easton, Pennsylvania, and the Warren Reporter, Washington, New Jersey, be designated the official newspaper(s) for publication of legal notices.

Resolution 15026-22: Adopt Open Public Meetings Act

On the motion of _____, seconded by _____, RESOLVED, that the Board adopt the following in accordance with the provisions of the Open Public Meetings Act N.J.S.A. 10:4-6 et seq.

Resolution 15027-22: Adopt Warren County Technical School Policies

On the motion of _____, seconded by _____, RESOLVED, that all existing policies of the Board remain in effect for one year subject to change by rules within these policies

Teacher/Master Schedules
Teacher Handbook
Student Handbook
Emergency Management Plan

All exhibits available for review in the High School Office.

Resolution 15028-22: Appoint Florio, Perrucci, Steinhardt & Cappelli, LLC as Board Attorney-Special Education Attorney

On the motion of _____, seconded by _____, RESOLVED, that this Board appoints Florio, Perrucci, Steinhardt & Cappelli, LLC as Board and Special Education Attorney.

Resolution 15029-22: Appoint Comegno Law Group as Labor Attorney

On the motion of _____, seconded by _____, RESOLVED, that this Board appoints Comegno Law Group as Labor attorney.

Resolution 15030-22: Approve Warren County Technical School Curriculum and Textbooks

On the motion of _____, seconded by _____, RESOLVED, that all existing policies of the Board approve the Curriculum and Textbooks for the 2020-2021 School year.

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Resolution 15031-22: Appoint DiGroup Architects to Serve as Architect of Record

On the motion of _____, seconded by _____, RESOLVED, that this Board appoints DiGroup Architects as the architect of record.

Resolution 15032-22: Approve Board Policies and Bylaws

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve the following resolution:

RESOLVED, that the Warren County Technical School District Board of Education, in the County of Warren, New Jersey adopts and shall be governed in all actions and business to come before this Board by the written Board Policies, Regulation, and Job Descriptions previously duly adopted and contained in the Board of Education Policy Book.

Resolution 15033-22: Set Meeting Time and Place of Regular Board of Education Meetings

On the motion of _____, seconded by _____, RESOLVED, that the regular Board of Education meetings be held at the Warren County Technical School on the 3rd Wednesday of each month unless otherwise noted. The Board will open in public session at 4:30 pm. and immediately go into executive session until 5:30 pm. when the public session will begin except for the reorganization meeting. Meeting dates are as follows:

November 15, 2022	May 17, 2023
December 21, 2022	June 21, 2023
January 18, 2023	July 19, 2023
February 15, 2023	August 16, 2023
March 15, 2023 (Budget)	September 20, 2023
March 29, 2023	October 18, 2023
April 19, 2023	November 1, 2023 Organization Meeting
November 1, 2023 Organization meeting Wednesday	
<i>Special Meetings will be advertised within appropriate state guidelines.</i>	

Resolution 15034-22: Approve School Business Administrator/Board Secretary as Authorized Person to Initiate Claims for Payment Using an Approved EFT Method

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve the School Business Administrator/Board Secretary as authorized person to initiate claims for payment using an approved EFT method.

Resolution 15035-22: Approve School Superintendent as Designee to Review Claims for Payment Presented by the School Business Administrator/Board Secretary and Authorize Payment Using an Approved EFT Method

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve the School Superintendent as designee to review claims for payment presented by the School Business Administrator/Board Secretary and authorize payment using an approved EFT method.

Resolution 15036-22: Approve Chart of Accounts

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve the following resolution:

RESOLVED, that the Warren County Technical School District Board of Education, in the County of Warren, New Jersey designates the NJDOE Chart of Accounts as the minimum Chart of Accounts for the use in the district; and

BE IT FURTHER RESOLVED, that the business office authorized to add additional sub account designation (both within the existing sub accounts as well as additional sub positions), as the School Business Administrator may deem necessary; and

BE IT FURTHER RESOLVED, that the Superintendent is authorized to make any necessary transfer below the level of the NJDOE Chart of Accounts.

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Resolution 15037-22: Authorize Interim Payment of Obligations

On the motion of _____, seconded by _____, RESOLVED, that this Board authorizes the Business Administrator/Board Secretary to do account transfers, pay bills and approve travel in accordance with Policy #4133 and #9250, Travel and Related Services, and N.J.S.A. 18A:11-12 in between board meetings on an emergency basis with a list of such transfers, payment and travel subject to presentation and ratification at the next board meeting.

Resolution 15038-22: Approve New Jersey School Board Code of Ethics

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve the following resolution:

RESOLVED, that the Warren County Technical School District Board of Education, in the County of Warren, New Jersey adopt the following Code of Ethics as per N.J.S.A. 18A:12-21 et seq.:

The members of the board of education recognize that they hold authority not as individuals but as members of the board. In order to make a clear public statement of its philosophy of service to the pupils of the district, the board adopts this code of ethics:

- A. I will uphold and enforce all laws, rules and regulation of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- B. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race creed, sex or social standing.
- C. I will confine my board action to policy making, planning and appraisal and will help to frame policies and plans only after the board has consulted those who will be affected by them.
- D. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- E. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- F. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the school for personal gain of friends.
- G. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- H. I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.
- I. I will support and protect school personnel in proper performance of their duties.
- J. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

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- K. The board shall see that all members of the board receive training in understanding and adhering to this code of ethics and shall discuss it annually at regularly scheduled public meetings. Each member shall sign documentation that he/she has received a copy of it and has read and understood it.

Resolution 15039-22: Authorization of Procurement of State Contracts - Goods/Services

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve the following resolution:

WHEREAS, Title 18A:18A-10 provides that, A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the state by the Division of Purchase and Property, and

WHEREAS, the Warren County Technical School District has the need, on a timely basis, to procure goods and services utilizing State Contracts, and

WHEREAS, the Warren County Technical School District desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE BE IT RESOLVED that the Warren County Technical School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors, as per list filed in the office of the Business Administrator/Board Secretary.

Resolution 15040-22: Authorization of Procurement of Goods/Services

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve the following resolution:

WHEREAS, Title 18A:18A-10 provides that, A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the state by the Division of Purchase and Property, and

WHEREAS, the Warren County Technical School District has the need, on a timely basis, to procure goods and services utilizing Joint Purchasing Agreements, and

WHEREAS, the Warren County Technical School District desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE BE IT RESOLVED that the Warren County Technical School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into with Joint Purchasing Agreements on behalf of the State by the Division of Purchase and Property utilizing various vendors, as per list filed in the office of the Business Administrator/Board Secretary.

PUBLIC COMMENTS

ADJOURNMENT

Motion to adjourn the meeting by _____, seconded by _____, the Board adjourned the meeting at _____.

VOICE VOTE: Yeas:___ Nays:___ Abstain:___ Absent:___

Motion Carried: Yes / No

REGULAR MEETING

PUBLIC COMMENTS ON AGENDA ITEMS

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Resolution 15041-22: Approve November 1, 2022 Regular Meeting Agenda Items as Listed Below:

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve the following resolutions as listed below:

Resolution 15042-22: Approve Jayden Ruban as a Public Law and Safety Volunteer

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ___ McDonough ___ Rutledge ___ Warren ___ Austin ___

Resolution 15042-22: Approve Jayden Ruban as a Public Law and Safety Volunteer

On the motion of _____, seconded by _____, RESOLVED, that this Board approves Jayden Ruban as a volunteer to teach karate to the Public Law and Safety Students.

PUBLIC COMMENTS

ADJOURNMENT

Motion to adjourn the meeting by _____, seconded by _____, the Board adjourned the meeting at _____.

VOICE VOTE: Yeas:___ Nays:___ Abstain:___ Absent:___

Motion Carried: Yes / No

Upcoming Dates of Interest:

November 10, 2022	School Closed for Teacher's Convention
November 11, 2022	School Closed for Teacher's Convention
November 15, 2022	BOE Meeting