

**ELK TOWNSHIP BOARD OF EDUCATION
ELK TOWNSHIP, NJ 08028**

**ORDER OF BUSINESS AND AGENDA
SPECIAL MEETING
THURSDAY, MARCH 24, 2022
AURA MEDIA MEETING**

AGENDA

1. Call to order - 6:30 P.M.

As President of the Elk Township Board of Education, I hereby certify that all provisions of the "Open Public Meeting Law", P.L. 1975, Chapter 231 have been met. Notice of this meeting was mailed to "South Jersey Times" and "The Sentinel" as well as the Municipal Clerk of Elk Township.

2. Pledge of Allegiance

3. Our Mission

We strive to educate students and assist them in realizing their full potential as responsible, productive, contributing members of society by providing an educational environment in which students are challenged, differences are valued, and excellence is expected.

4. Roll Call

5. Public Participation (First) Time Limit: 3 minutes per group or individual not being represented by a group.

The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate administrator(s) or staff member(s). Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted. Please remember that the Board is limited in its ability to respond to the public on the following matters: personnel, anticipated and pending litigation, negotiations, attorney-client privilege, unwarranted invasion of individual privacy, tactics and techniques in protecting safety and property of the public.

6. Committees:

A. Budget and Finance - Mrs. Joyce Massott-Burnett - Chairperson

1. I make a motion to approve submission of the 2022-2023 school budget as presented:

	GENERAL	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2022-23 Total Expenditures	\$ 7,232,226	\$ 251,908	\$ 149,319	\$ 7,633,453
Less: Anticipated Revenues	\$ 3,737,143	\$ 251,908	\$ 62,624	\$ 4,051,675
Taxes to be Raised	\$ 3,495,083		\$ 86,695	\$ 3,581,778

7. Public Participation (Second) Time Limit: 3 minutes per group or individual not being represented by a group.

The public is reminded that they should attempt to resolve problems and/or complaints through initial contact with the appropriate administrator(s) or staff member(s). Such matters should only be brought to the Board after all avenues within the chain of command have been exhausted. Please remember that the Board is limited in its ability to respond to the public on the following matters: personnel, anticipated and pending litigation, negotiations, attorney-client privilege, unwarranted invasion of individual privacy, tactics and techniques in protecting safety and property of the public.

8. Executive Session

- A. I make a motion to enter Executive Session to discuss matters as listed, not to be made public at this time:

**ELK TOWNSHIP BOARD OF EDUCATION
Resolution Authorizing Executive Session**

WHEREAS, N.J.S.A. 10:4-12 allows for Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of Education of Elk Township has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the special meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately _____p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Elk Township will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-1:

- A.

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board

Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Joseph Collins, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Elk Township Board of Education at their Public Hearing meeting held on March 24, 2022.

Joseph Collins, Board Secretary

9. Adjournment