



**BAYONNE BOARD OF EDUCATION
OFFICE OF SCHOOL BOARD SECRETARY
COUNTY OF HUDSON, CITY OF BAYONNE, NEW JERSEY**

AGENDA – REGULAR MEETING TUESDAY, MARCH 24th, 2020
(Rescheduled from March 18th Covid19)

CALL TO ORDER
PLEDGE TO FLAG
ANNOUNCEMENT BY BOARD SECRETARY
ROLL CALL
STATEMENT BY PRESIDING OFFICE

Questions/Comments from Public – Agenda Items

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In support of this position, the law establishes a period of public comment at every public Board meeting.

Individuals wishing to speak must state their name and address, students must state their name and school.

Comments will be limited to three (3) minutes duration. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard.

All statements and/or questions shall be directed to the presiding officer and no participant may address or question Board members individually. All speakers are requested to express themselves in a civil manner, with due respect for the dignity and privacy rights of others whose legal rights may be affected.

Please note: While it is not the Board's intention to stifle comment on matters of legitimate concern to the school community, the public should be aware that if their statements violate the rights of others under the law governing defamation or invasion of privacy, they may face personal liability to the injured party.

If speakers are uncertain of the legal ramifications of their comments, the Board urges them to seek guidance beforehand from their own legal advisor.

CONSENT AGENDA

INFORMATION/REPORTS/ACTIONS

- A1. MATTER OF – Monies Received
- A2. MATTER OF – Claims and Accounts
- A3. MATTER OF – Approval of Appropriation Transfers
- A4. MATTER OF – Approval to submit Boiler Replacement Project to NJ Department of Education
- A5. MATTER OF – Approval to enter into Negotiations with Hudson County Schools of Technology
- A6. MATTER OF – Approval of 2020-2021 Maximum Travel Expenditure
- A7. MATTER OF – Approval to Accept Grant
- A8. MATTER OF – Appointment of Legal Services (Special)
- A9. MATTER OF – Appointment of Legal Services (General)
- A10. MATTER OF – Appointment of Legal Services (Bond)
- A11. MATTER OF – Approval of Lease Agreement with Municipal Capital Corporation
- A12. MATTER OF – Approval of Special Education Medicaid Initiative (SEMI) (CA Plan)
- A13. MATTER OF – Acceptance of Results of Annual Statewide Assessment

TRUSTEE _____ **MARIA VALADO** _____ moved for adoption

Seconded by TRUSTEE _____ **JAN PATRICK EGAN** _____

NON CONSENT AGENDA

B1. MATTER OF - Approval to submit Tentative 2020-2021 School Budget to Interim County Superintendent

TRUSTEE _____ **MARIA VALADO** _____ moved for adoption

Seconded by TRUSTEE _____ **JAN PATRICK EGAN** _____

ADJOURNMENT