AGENDA – ORGANIZATION MEETING – MONDAY, JANUARY 6th, 2020 – 7:30 P.M.

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

APPROVAL OF MINUTES – ACCEPTANCE OF COMMUNICATIONS:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
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<tbody>
<tr>
<td>Dr. Gary Maita</td>
<td>Organization Meeting</td>
</tr>
<tr>
<td>E. Junior Maldonado</td>
<td>Results of 2019 School Board Election</td>
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</tbody>
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TRUSTEE________ CHristopher Munoz __________________________ moved for adoption
Seconded by TRUSTEE________ MARIA VALADO __________________________

ELECTION OF THE BOARD OF EDUCATION PRESIDENT

TRUSTEE__JAN P. EGAN__ moved to open nominations for the position of President of the Bayonne BOE
Seconded by TRUSTEE______ JODI CASAIS ________

TRUSTEE__ JODI CASAIS ___ moved to place in nomination for the position of President of the Bayonne BOE
Maria Valado
Seconded by TRUSTEE______ LISA BURKE ________

TRUSTEE______ JAN P. EGAN __ moved to close nominations for the position of President of the Bayonne BOE
Seconded by TRUSTEE______ JODI CASAIS ________

TRUSTEE__JAN P. EGAN__ moved to elect__MARIA VALADO _______President of the Bayonne BOE
Seconded by TRUSTEE______ JODI CASAIS ________

ELECTION OF THE BOARD OF EDUCATION VICE-PRESIDENT

TRUSTEE__ JODI CASAIS ___ moved to open nominations for the position of Vice President of Bayonne BOE
Seconded by TRUSTEE______ MARIA VALADO ________

TRUSTEE__MARIA VALADO___ moved to place in nomination for the position of Vice President of Bayonne BOE
Christopher Munoz
Seconded by TRUSTEE______ JODI CASAIS ________

TRUSTEE__JAN P. EGAN__ moved to close nominations for the position of Vice President of the Bayonne BOE
Seconded by TRUSTEE______ JODI CASAIS ________

TRUSTEE__JODI CASAIS__ moved to elect__CHRISTOPHER MUNOZ__Vice President of the Bayonne BOE
Seconded by TRUSTEE______ MARIA VALADO ________
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
A. Curriculum/Instruction/Policy
A1. MATTER OF – Adoption of Policies and Regulations
A2. MATTER OF – Appointment of Delegate to the New Jersey School Board Association
A3. MATTER OF – Designation of Depositories of School Monies
A4. MATTER OF – Approval of Payrolls and Signing of Warrants
A5. MATTER OF – Appointment of Delegate to the Hudson County School Board Association
A7. MATTER OF – Acceptance of Acknowledgements of Annual Ethics Training
A8. MATTER OF – Approval of Certified Public Accountant and Registered School Accountant
A9. MATTER OF – Appointment of Chief Medical Inspector and Medical Inspector
A10. MATTER OF – Appointment of School Optometrist
A11. MATTER OF – Appointment of Architectural Services
A12. MATTER OF – Appointment of Engineering Services
A13. MATTER OF – Appointment of Health Insurance Brokerage Services
A14. MATTER OF – Appointment of Property/Casualty/Workmen’s Compensation Ins Services
A15. MATTER OF – Appointment of Legal Services (Special Counsel)
A16. MATTER OF – Appointment of Legal Services (General Counsel)
A17. MATTER OF – Approval of 2020 schedule for Board of Education Meeting Dates

TRUSTEE________________________DENIS WILBECK________________________moved for adoption

Seconded by TRUSTEE________________________JODI CASAIS________________________

Questions/Comments from the Public – Any Issue/Topic

ADJOURNMENT