

DELSEA REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
FRANKLINVILLE, NJ 08322

ORDER OF BUSINESS AND AGENDA
PUBLIC HEARING
WEDNESDAY, MAY 1, 2019
DELSEA MIDDLE SCHOOL MEDIA CENTER

AGENDA

1. Call to order - 7:00 P.M.

As Board President of the Delsea Regional High School District 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*, *The Sentinel* and *The Daily Journal* as well as the Municipal Clerks of Elk and Franklin Townships.

2. Pledge of Allegiance

3. Presentation

A. 2019-2020 Proposed Budget

4. Public Comments on Budget

5. Executive Session

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

DELSEA REGIONAL HIGH SCHOOL DISTRICT 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 the Delsea Regional High School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular 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 the Delsea Regional High School District 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 Delsea Regional High School District Board of Education at their Public Hearing meeting held on May 1, 2019.

Joseph Collins, Board Secretary

6. Committees:

A. Budget and Finance - Mr. James Kelly - Chairperson

1. I make a motion to approve the resolution adopting the 2019-2020 Budget as presented

**DELSEA REGIONAL BOARD OF EDUCATION
ADOPTION OF BUDGET
2019-2020**

BE IT RESOLVED to adopt the 2019-2020 school district budget as follows:

	GENERAL	SPECIAL REVENUE	DEBT SERVICE	TOTAL
2019 - 20 Total Expenditures	\$ 35,067,147	\$ 807,043	\$ 632,810	\$ 36,507,000
Less: Anticipated Revenues	\$ 19,352,470	\$ 807,043	\$ 198	\$ 20,159,711
Taxes to be Raised	\$ 15,714,677		\$ 632,612	\$ 16,347,289

7. Adjournment