### DELSEA REGIONAL HIGH SCHOOL DISTRICT FRANKLINVILLE, NEW JERSEY 08322

# ORDER OF BUSINESS AND AGENDA DELSEA REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION JUNE 21, 2023 SPECIAL MEETING OF THE BOARD OF EDUCATION MIDDLE SCHOOL MEDIA CENTER – 6:30 P. M.

#### \*Subject to change

#### 1. Call to order - 6:30 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 the *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. Roll Call

## 4. Citizens (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 members(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.

#### 5. Executive Session

A. I 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 the closed session, at approximatelyPM this evening.
NOW, THEREFORE, BE IT RESOLVED that the Delsea Regional School District Board of Education will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:
1. Superintendent's Evaluation
<b>BE IT FURTHER RESOLVED</b> 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.
<b>BE IT FURTHER RESOLVED</b> 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 reorganization and regular meeting held on June 21, 2023

# 6. Committees:

# A. Personnel - Mr. Frank Borelli - Chairperson

(All hiring is pending completion of required state paperwork

1. I make a motion to accept the Superintendent's Evaluation as presented

Joseph Collins, Board Secretary

# 7. Adjournment

PG/mc Encl.