POSSIBLE SUBJECTS FOR DISCUSSION

NORTH BRUNSWICK TOWNSHIP BOARD OF EDUCATION
Conference Meeting, Wednesday, January 15, 2020
Judd School Gymnasium– 7:00 p.m.
DRAFT - January 13, 2020

1. Call to Order

2. Pledge of Allegiance to the Flag

3. Roll Call

4. Board President's Statement

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the Open Public Meetings Law, the public notice of this meeting, which included the time, date and location was distributed by 3:00 p.m. on Sunday, June 16, 2019 in the following manner:

A. Posted on the Bulletin Board reserved for announcements in the Board Office, Old Georges Road, North Brunswick.

B. Mailed to the Home News Tribune, Sentinel, and the Clerk of the Township of North Brunswick.

C. Delivered to the nine (9) duly elected board members.

PRESENTATION:

a. State of the School - Mr. Schmidt, Principal of Judd

5. **OPEN SESSION:**

a) Old Business

b) New Business

c) Committee Reports

d) Administrative Reports

e) Review of Agenda for Regular Public Meeting of January 22, 2020

6. Motion to approve payment of tuition for 14 NBTHS students to attend the Middlesex County Arts High Program at a per pupil cost of $860 (includes round-trip transportation from NBTHS), for a total of $12,040. The program begins on Tuesday, January 21, 2020, and ends on Tuesday, May 5, 2020. The following students have been invited to attend:

ID	Course		ID	Course
2070085	Poetry		2365560	Visual Arts-Anime/Manga
2170031	Visual Arts		2360472	Modern Dance
2040613	Visual Arts		2360483	Poetry
2065081	Art Photography		2370479	Acting I
2270195	Art photography		2360684	Jazz Improv
209098	Visual Arts		2065742	Creative Writing
2360973	Modern Dance		2355416	Modern Dance

7. Motion to approve the following substitute:

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Last Name	First Name	Position	Effective Date
Barton	Lindsey	Substitute Teacher	January 22, 2020 or sooner to be determined by the Superintendent

8. PUBLIC SESSION:

9. Motion to close the public portion of the meeting.

10. **MOTION TO GO INTO CLOSED SESSION**:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231 PL.1975 permits the Exclusion of the public from a meeting in certain circumstances; and
WHEREAS, this public body is of the opinion that such circumstances presented exist;
NOW, THEREFORE, BE IT RESOLVED by the North Brunswick Township Board of Education that the public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
The general nature of the subject matter to be discussed is as follows:

1.
2.
3.

It is anticipated at this time that the above-stated subject matter shall be made Public at such time as the need for non-disclosure no longer exists. This Resolution shall take effect immediately.

Motion to go into closed session at p.m.

11. **OPEN SESSION**:

Motion that the meeting be returned to open session at p.m.

12. **ADJOURNMENT:**

Motion that the meeting be adjourned at p.m.