

BOARD OF EDUCATION
EGG HARBOR CITY PUBLIC SCHOOLS
Egg Harbor City, New Jersey 08215

AGENDA
Special Meeting
August 20, 2020
via a ZOOM Meeting
7:00 PM

I. Open Regular Meeting

This is to advise those present at this meeting of the Board of Education of the Egg Harbor City School District, in the County of Atlantic, that adequate notice has been given of this meeting as required by the provision of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the city Schools, and forwarded to the city Clerk within the time required by said Act.

The Board values and welcomes comments and opinions from residents as long as remarks are not personal or discourteous. The public comment portion of the meeting allows the Board to listen to community members and to hear their opinions on school policy and operations.

There are two opportunities to address the Board. The first public portion is reserved for persons wishing to speak about agenda items only. The second opportunity, following the action items, residents may address the Board on any school related issue. The public comments portion of the meeting will not exceed 30 minutes total. Email your questions or comments to boepubliccomments@eggharborcityschools.com.

II. Flag Salute/Roll Call

Mr. Bouchard ('21)	Ms. Caudo ('20)	Ms. Fuentes ('22)
Mr. Guercioni, III ('22)	Mr. Murphy ('20)	Ms. Rogers ('21)
Mrs. Seaver ('22)		

III. Executive Session

Resolution of the Board of Education of the Egg Harbor City School District to permit discussion of subjects in closed sessions

RESOLVED: At a public meeting of the Board of Education held on August 20, 2020 at _____ p.m. that pursuant to sections 7 and 8 of the "Open Public Meetings Act", the following subjects be discussed in a session of the Board of Education closed to the public:

- (1) Litigation
- (2) Personnel
- (3) Contracts
- (4) Negotiations

It is presently anticipated that the items mentioned in the Resolution can be disclosed to the public when a decision is made upon the same, and in personnel matter, with the consent of the employee.

IV. Open Floor to Public

The public is invited to submit questions or comments on any topic related to the Board of Education agenda items to the email address:
boepubliccomments@eggharborcityschools.com

V. Comments for the Good of the Board

VI. Non-instructional Operations Items

- A. **APPROVE (roll call)**: The revised School Calendar for the 2020-2021 school year. *Attachment*

VII. Program Items

- A. **APPROVE (roll call)**: The creation of an ad hoc Restart Committee comprised of 4 Board of Education members, Superintendent, Business Administrator and Solicitor.

VIII. New Business

IX. Information Items

X. Open Floor to Public

XI. Calendar Dates

September 9 Regular BOE Meeting

XII. Executive Session

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XII. Adjournment

Time: _____