

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION SPECIAL MEETING AGENDA

AGENDA

April 16, 2019

5:00 p.m. Board Member Training - Board of Education Conference Room

6:00 p.m. Executive Session - Board of Education Conference Room

7:00 p.m. Candidate Interviews for Board of Education - Cafeteria Annex

I. CALL TO ORDER

II. FLAG SALUTE

III. OPEN PUBLIC MEETINGS ACT STATEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advanced notice of, and to attend the meetings of public bodies, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, the Board of Education has caused notice of this meeting to be published by having the date, time, and place, thereof, posted at the Augusta, Branchville, Lafayette, and Sussex Post Offices, and notice sent to the New Jersey Herald, The Star-Ledger and the Clerk of the Boroughs of Branchville and Sussex and the townships of Frankford, Lafayette, and Wantage.

IV. MISSION STATEMENT

HIGH POINT REGIONAL HIGH SCHOOL, IN PARTNERSHIP WITH STAFF, FAMILY AND COMMUNITY, IS DEDICATED TO THE QUEST FOR INDIVIDUAL EXCELLENCE. BY FOSTERING HIGH STANDARDS OF ACHIEVEMENT, WE PREPARE STUDENTS TO BECOME RESPONSIBLE AND PRODUCTIVE MEMBERS OF A DIVERSE SOCIETY.

V. ROLL CALL

· Deborah Anderson	· Thomas Antcliff	· Wayne Dunn	· William Kehoe	· Anthony Marangi
· Gayle Tidona	· Scott Ripley, Ed.D.	Jim Minkewicz	· Quorum Yes No	

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION SPECIAL MEETING AGENDA

AGENDA

April 16, 2019

5:00 p.m. Board Member Training - Board of Education Conference Room

6:00 p.m. Executive Session - Board of Education Conference Room

7:00 p.m. Candidate Interviews for Board of Education - Cafeteria Annex

VI. NEW JERSEY SCHOOL BOARDS TRAINING FOR BOARD OF EDUCATION MEMBERS

- Ms. Kathy Helewa will conduct training regarding Superintendent Evaluation Process

VII. EXECUTIVE SESSION

A motion will be made that the High Point Regional High School Board of Education enter Executive Session to **provide an update on personnel, legal and negotiations items** which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, Open Public Meetings Act. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session in the Cafeteria Annex at the conclusion of the Executive Session.

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

VIII. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

IX. PUBLIC COMMENTS (Name and Address)

In accordance with the Open Public Meeting Act, we will open the public comments (for agenda items only) at this time. Each speaker should state his/her name and address. You will have three (3) minutes to address the Board, which will be timed by the Board President or designee. We will limit this section to no longer than 45 minutes. Please be respectful and mindful that your comments are being recorded.

X. INTERVIEW CANDIDATES FOR THREE OPEN BOARD SEATS

HIGH POINT REGIONAL HIGH SCHOOL

Sussex, New Jersey 07461

BOARD OF EDUCATION SPECIAL MEETING AGENDA

AGENDA

April 16, 2019

5:00 p.m. **Board Member Training** - Board of Education Conference Room

6:00 p.m. **Executive Session** - Board of Education Conference Room

7:00 p.m. **Candidate Interviews for Board of Education** - Cafeteria Annex

XI. EXECUTIVE SESSION

A motion will be made that the High Point Regional High School Board of Education enter Executive Session to **discuss interviews of the candidates for the three open Board of Education seats** which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, Open Public Meetings Act. Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the Executive Session at which time action will be taken.

XII. MOTION TO RETURN TO PUBLIC SESSION

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

XIII. MISCELLANEOUS

1. Board members discussion on the possibility of adopting a new Long-Term Planning Committee.
2. Board members discussion on inviting an HPAA and HPEA representative to attend Board committee meetings.

XIV. ADJOURNMENT

(ACTION) Motion by _____, seconded by _____

All in favor _____ Time: _____ pm

SDR:pem
12 April 2019