

Bass River Elementary School

SPECIAL MEETING AGENDA

March 3, 2020

Media Center

Special Meeting

7:00 PM

Next regular meeting to be held on 3/17/20

1. **CALL TO ORDER**

2. **RECOGNITION**

“This is to advise those present at this meeting of the Board of Education of the Bass River School District, in the County of Burlington, that adequate notice of this meeting was provided in accordance with the Open Public Meeting Act. The notice has been posted in the Board of Education Office. The notice was also mailed to the Press of Atlantic City and filed with the Municipal Clerk of Bass River Township.”

3. **ROLL CALL**

Mrs. Adams	_____
Mr. Allen	_____
Mr. Foder	_____
Mrs. Heinrichs	_____
Mr. Schmidt	_____

4. **PLEDGE OF ALLEGIANCE**

5. **FEASIBILITY STUDY PRESENTATION**

- Mr. James Giaquinto, Stockton Research Institute

6. **Motion to approve the following resolution:**

BE IT HEREBY RESOLVED that the Bass River Board of Education does hereby accept the Feasibility Study from the Stockton Research Institute as presented.

Roll Call Vote

Motion by _____ **Seconded by** _____

Mrs. Adams	_____
Mr. Allen	_____
Mr. Foder	_____
Mrs. Heinrichs	_____
Mr. Schmidt	_____

7. **PUBLIC COMMENT**

The floor is now open to members of the public. The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express with each statement made by a participant limited to three minutes as cited in Policy No. 0167.

8. **EXECUTIVE SESSION**

RESOLVED, that the Board of Education meet in closed session to discuss matters as listed below. Items(s) so discussed will be disclosed to the public providing it does not violate New Jersey statutes and regulations regarding disclosure of Information affecting this matter.

Motion for the Board to approve the resolution to move to Executive Session.

Time: _____

Voice Vote

Motion by _____ **Seconded by** _____

Mrs. Adams _____
Mr. Allen _____
Mr. Foder _____
Mrs. Heinrichs _____
Mr. Schmidt _____

Motion for the Board to approve adjourning Executive Session.

Time: _____

Voice Vote

Motion by _____ **Seconded by** _____

Mrs. Adams _____
Mr. Allen _____
Mr. Foder _____
Mrs. Heinrichs _____
Mr. Schmidt _____

9. **ADJOURNMENT**

BE IT HEREBY RESOLVED by the Bass River Board of Education to adjourn at ____ pm

Voice Vote

Motion by _____ **Seconded by** _____

Mrs. Adams _____
Mr. Allen _____
Mr. Foder _____
Mrs. Heinrichs _____
Mr. Schmidt _____

MEETING SCHEDULE

Regular Meeting - March 17, 2020