

Bass River Elementary School
MONTHLY BOARD MEETING AGENDA
August 18, 2020
Media Center
Regular Meeting (Virtual)
6:30 PM Executive Session
7:00 PM Regular Session

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **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.

- A. Legal Update
- B. Real Property Update

4. **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.”

5. **PLEDGE OF ALLEGIANCE**

6. **APPROVAL OF AGENDA**

Motion to approve the agenda as presented.

7. **APPROVAL OF MINUTES**

- 1. Regular Meeting - [July 7, 2020](#)
- 2. Executive Meeting - [July 7, 2020](#)
- 3. Special Meeting - [July 14, 2020](#)
- 4. Executive Meeting - [July 14, 2020](#)

8. **RESIDENT'S FORUM - AGENDA ITEMS ONLY**

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to comment. Each statement made by a participant is limited to three minutes as cited in Policy No. 0167. The public may comment on any item on the agenda at this time. General public comment will occur later in the meeting.

9. **BOARD WORK SESSION**

- 1. Pinelands maintenance staff hours
- 2. DRAFT Asset & Appraisal Reports
- 3. Insurance claim update

Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c)4, the Bass River Township Board of Education certifies that as of June 2020, and after review of the secretary's monthly financial report appropriations section as presented, and upon consultation with appropriate district officials, that to the best of the Board's knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

- F. **RESOLVED** that the Board of Education acknowledges receipt of the Treasurer's report and the Board Secretary's report which are in agreement for the period ending June 2020. [\(Attachment #5\)](#)

13. **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.

14. **BOARD FORUM**

15. **ADJOURNMENT**

BE IT HEREBY RESOLVED BY THE BASS RIVER BOARD OF EDUCATION to adjourn at _____ pm

MEETING SCHEDULE

Regular Meeting - September 1, 2020