

Bass River Elementary School
SPECIAL MEETING AGENDA
February 22, 2022
Media Center
Special Session - 7:00 PM
(Virtual/In Person)

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

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 Meetings 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. **APPROVAL OF AGENDA**

Motion to approve agenda as presented.

4. **ROLL CALL**

5. **BOARD WORK SESSION**

6. **NEW BUSINESS**

- [Open Board Seat](#) - Bass River Residents
- Update on Sale of School Building
- Dumpsters at School - Donation Request
- Potential Buyer Walk-Throughs
- Shared Services Process

7. **OLD BUSINESS**

- Gov Deals Contract
- Regionalization Update

8. **RESOLVED** that the Board of Education accept the annual audit reports (AMR/CAFR) as presented. There are no audit recommendations; therefore no corrective action plan is required at this time. (CAFR-[Attachment #1](#), AMR-[Attachment #1a](#))

9. **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.

10. **BOARD FORUM**

11. **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. Contractual Matter
 - a. Shared Services Agreement
- B. AttorneyClient

12. **ADJOURNMENT**

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

MEETING SCHEDULE

Regular Meeting - (Wednesday, March 16, 2022)