WEST ORANGE BOARD OF EDUCATION Public Board Meeting - 7:01 p.m. – February 3, 2021 Virtual

Minutes

I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE

Present: President Trigg-Scales, Mrs. Tunnicliffe, Mrs. Huerta, Mrs. Merklinger, Mr. Rothstein

II. NOTICE OF MEETING: Please take notice that adequate notice of this meeting has been provided in the following manner:

- A. That a written notice was sent from the Office of the Secretary of the Board at 4:00 p.m. on January 19, 2021.
- B. That said notice was sent by regular mail to the West Orange Township Clerk and the Editors of the <u>West Orange Chronicle</u> and the <u>Star-Ledger</u>.
- C. That said notice was posted in the lobby of the Administration Building of the Board of Education.

Board Goals

- → The Board of Education, in concert with the Administration, will review and evaluate district expenditures across all budget lines beginning in December, 2020 and will identify opportunities for efficiencies and financial savings in the budget preparation for the 2021-2022 school year.
- → The Board of Education will increase parent and community engagement by conducting two Town Hall meetings, one in the fall to identify the community's priorities for the 2021-22 budget preparation and one in the spring to gain input in the setting of the Board's goals for the 2021-2022 school year.
- → The Board of Education will assess the district's progress toward the goals of the 5-year strategic plan, and, including opportunities for input from the public, will review the plan's current relevancy and its implications on student achievement, policy, budget, community relations, and other areas of Board responsibility so as to enable the administration to develop action plans for implementation which align with the Board's review.
- → The Board of Education will complete the conversion of the Board's Policy Manual and accompanying By-Laws and Regulations to Strauss-Esmay and fully implement the ElanOnline search engine by January, 2021.

III. SUPERINTENDENT/ BOARD REPORTS

IV. QUESTIONS FROM THE PUBLIC ON AGENDA ITEMS

V. SECOND READING/ADOPTION OF THE ATTACHED BOARD POLICIES: (Att. #1)

2/3/2021 Minutes

	MOTION: Mrs. Merklinger		SECOND: Mrs. Tunnicliffe		VOTE: <u>5-0 (RC)</u>
	<u>Yes</u> Huerta	<u>Yes</u> Merklinger	<u>Yes</u> Rothstein	<u>Yes</u> Tunnicliffe	<u>Yes</u> Trigg-Scales
VI.	REPORTS, DISCUSSIONS, AND RECOMMENDATIONS				
VII.	BOARD POLICY WORKSHOP				

VIII. PETITIONS AND HEARINGS OF CITIZENS

IX. ADJOURNMENT at 10:32 p.m.

MOTION: Mrs. Tunnicliffe

SECOND: Mrs. Huerta VOTE: <u>5-0 (VV)</u>

Respectfully submitted,

Tonya Flowers, Board Secretary