BOARD OF EDUCATION WEST ESSEX REGIONAL SCHOOL DISTRICT SPECIAL MONTHLY MEETING

June 19, 2021

Board Secretary's Memorandum

OPEN MEETING:

Ms. Maryadele Wojtowicz, Board President, will preside and voice the call to order at 9:00 a.m.

Pledge of Allegiance

ROLL CALL:

Ms. C. Egan

Ms. A. Fahey

Ms. J. Marcus

Mr. F. Perrotti

Mr. A. Rubinich

Ms. D. Sacco-Calderone – Vice-President

Ms. J. Skelton

Mr. R. Stampone

Ms. M. Wojtowicz - President

Administration:

Mr. Damion Macioci, Superintendent of Schools

Ms. Melissa Kida, Board Secretary/Business Administrator

PUBLIC NOTICE OF MEETING:

Notice of the June 19, 2021 meeting of the Board of Education was e-mailed to the Clerks of the Boroughs of Essex Fells, North Caldwell and Roseland and to the Township of Fairfield, and to the editor of <u>The Progress</u> on May 25, 2021 and <u>The Star Ledger</u> on the same day.

CALL OF THE MEETING:

The West Essex Regional Board of Education will meet in the West Essex Middle School cafeteria classroom on Saturday, June 19, 2021 at 9:00 AM for a Board Retreat. After opening the meeting, a portion of this discussion may be held in Executive Session. The Board will return to public session before closing the meeting.

NO ACTION WILL BE TAKEN

West Essex Regional Board of Education AGENDA – June 19, 2021

EXECUTIVE SESSION: (if necessary)

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-11, permits boards of education to meet in closed session to discuss certain matters;

NOW, THEREFORE, BE IT RESOLVED, that the West Essex Regional Board of Education adjourns to Executive Session to discuss Student matters; and

BE IT FURTHER RESOLVED, that public release of these discussions will occur when the need for confidentiality no longer exists.

PRESENTATION:

Unconscious Bias – Mr. Vincent DeLuca, NJSBA representative

DISCUSSION:

Ms. Charlene Petersen, NJSBA representative will moderate discussions on the following:

- Board self-evaluation
- Board goals
- Board best practices

BOARD COMMENTS:

PUBLIC: The Board President will open the floor to the public for comments on agenda items.

(In accordance with Bylaw #0167, a copy of which is available on the District's website, the Board is now opening the meeting for a period of public comment. Please remember to announce your name, place of residence, and group affiliation, if appropriate. Your statements will be limited to three (3) minutes in duration. While the Board respects the public's right to voice any questions, concerns, or criticisms it may have regarding the conduct of the Board and/or its Administration, I want to remind you that this is a right, not an absolute and that statements that are abusive, obscene, irrelevant, overly lengthy, or interfere with the orderly progress of the meeting will not be permitted. Please remember that while you are certainly free to exercise your right to comment on issues before the Board, such comments are considered public statements and you should consider the rights of any individuals affected by those comments. The Board will, of course, consider your comments as they relate to its obligations to effectively govern the West Essex School District.)