

# **MONTCLAIR PUBLIC SCHOOLS**



## **BOARD RETREAT HELD ON**

**MONDAY, AUGUST 8, 2022 AT 12:00 PM  
GEORGE INNESS ANNEX ATRIUM  
141 PARK STREET, MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING  
BOARD RETREAT  
HELD MONDAY, AUGUST 8, 2022 AT 12:00 PM  
GEORGE INNESS ANNEX ATRIUM  
141 PARK STREET, MONTCLAIR, NEW JERSEY

- A. ROLL CALL
- B. THE PLEDGE OF ALLEGIANCE
- C. STATEMENTS
  - 1. Meeting Notice
- D. SUPERINTENDENT’S REPORT
- E. COMMENTS FROM THE PUBLIC
  - The Board will allow limited time for the public to comment on agenda and non-agenda items.
- F. BOARD RETREAT
  - 1. ECI Presentation on Equity
  - 2. Student Voices – Gender Equity
  - 3. Board Retreat: Presentation by Charlene Peterson, NJSBA – Goal Setting, Strategic Planning
  - 4. Rewriting Mission and Vision Statements and Board Goals for the 2022-23 School Year
- G. BOARD COMMENTS
- H. BUSINESS OFFICE
  - 1. Conference & Travel
  - 2. Board Secretary Report
  - 3. Treasurer of School Monies Report
  - 4. Approval of School Breakfast and Lunch Prices, 2022-2023 School Year
- I. PERSONNEL
  - 1. Personnel Report (Provided within Addendum)
- J. ANNOUNCEMENT OF FUTURE MEETING DATES
  - The next public meeting of the Montclair Board of Education will be held on Wednesday, September 7, 2022 at 6:30pm in the George Inness Annex Atrium at 141 Park Street. The meeting will go into closed session until approximately 7:30 pm when it will re-open to the public.
- K. ADJOURNMENT

**THE PUBLIC SCHOOLS  
Montclair, New Jersey**

**CONFERENCE AND TRAVEL REQUESTS**

**WHEREAS**, New Jersey Administrative Code N.J.A.C. 23B and Board of Education policy require approval of the Board of Education prior to expending Board of Education funds for travel and related expenses, and

**WHEREAS**, the travel must be directly related to the employee's or Board member's current responsibilities,

**NOW, THEREFORE, BE IT RESOLVED** that upon the recommendation of the Superintendent to the Montclair Board of Education that the following Board members and employees are approved for travel-related reimbursements for an amount up to the estimated cost indicated:

<b>CONFERENCE AND TRAVEL EXPENSES</b>						
<u>CONFERENCE</u>	<u>DATE</u>	<u>BOARD MEMBER/ EMPLOYEE</u>	<u>SCHOOL DEPT.</u>	<u>ESTIMATED COST</u>	<u>EDUCATIONAL PURPOSE</u>	<u>LOCATION</u>
RUTGERS STRUCTURAL MECHANICAL SYSTEMS COURSE	11/12/22, 11/19/22, 12/3/22	CHRISTINA HUNT	BUSINESS OFFICE	\$483.00	THIS COURSE IS REQUIRED FOR CEFM CERTIFICATION; SHARE INFO WITH B&G LEADERSHIP TEAM	ONLINE

**BE IT FINALLY RESOLVED** that reimbursement will be made for expenses that are in accordance with Board of Education policy and for which original receipts are submitted to the Business Office.

**THE PUBLIC SCHOOLS**  
**Montclair, New Jersey**

**BOARD SECRETARY REPORT**

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves the attached Board Secretary Report for May and June 2022.

**THE PUBLIC SCHOOLS  
Montclair, New Jersey**

**TREASURER OF SCHOOL MONIES REPORT**

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves the attached Treasurer of School Monies Report for May and June 2022.

THE PUBLIC SCHOOLS  
Montclair, New Jersey

**APPROVAL OF SCHOOL BREAKFAST AND LUNCH PRICES, 2022-2023 SCHOOL YEAR**

**WHEREAS,** the Montclair Board of Education will participate in the National School Lunch Program for the 2022-2023 fiscal year,

**BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education approves the attached price lists for paid, reduced and adult breakfasts and lunches.