### BERNARDS TOWNSHIP BOARD OF EDUCATION BASKING RIDGE, NEW JERSEY MEETING INDEX

# **MARCH 16, 2020**

#### **REGULAR SESSION 7:00 P.M.**

### <u>VIRTUAL MEETING - INSTRUCTIONS TO PARTICIPATE</u> <u>IN THE VIRTUAL MEETING WILL BE POSTED BY 6:00PM</u> ON MARCH 16, 2020 AT WWW.BERNARDSBOE.COM

- I. Regular Session Call to Order 7:00 p.m.
- II. Salute to the Flag
- III. Roll Call
- **IV.** Statement of Public Notice
- V. Student Representative Jimmy Gao
- VI. Board Presentation
  - 1) **Preliminary 2020-21 Budget** Nick Markarian and Rod McLaughlin
- VII. Superintendent's Report
  - 1) Affirm Receipt of **HIB Report** Dated March 16, 2020
- VIII. Public Comment on Agenda Items
- IX. Approval of Minutes
- X. Finance Committee Report
  - 1) Approve List of Disbursements Dated March 16, 2020
  - 2) Approve Donation William Annin Middle School PTO
  - 3) Approve Donation Society for Science and the Public
  - 4) Authorization to Submit Initial 2020-2021 School Budget to Executive County Superintendent
  - 5) Authorize John Standish Perrin Architect, LLC Architectural Firm Provision of Construction Administration Services 2019-20 School Year
  - 6) Approve 403(b) Retirement Plan Provider 2019-20 School Year
  - 7) Approve Memorandum of Agreement with The Ridge Sports Foundation

#### XI. Personnel Committee Report

1) Appoint **Kathleen O'Rourke** School Aide Cedar Hill School 2019-20 School Year

### XII. Policy Committee Report

Report on Progress

### XIII. Curriculum Committee Report

Report on Progress

# XIV. Wellness Committee Report

Report on Progress

## XV. Liaison Committee Reports

Report on Progress

### XVI. Public Comment on Non-agenda Items

XVII. Board Forum

XVIII. Adjournment