

**MONTGOMERY TOWNSHIP BOARD OF EDUCATION**  
**Skillman, New Jersey 08558**

**Meeting, Tuesday, February 4, 2020**  
**5:30 p.m. Executive Session**  
**7:00 p.m. Public Session**  
**Upper Middle School Media Center**

**SPECIAL MEETING A G E N D A**

2019-2020 District Goals

- Goal 1: Maximize the social-emotional and academic growth of every student
- Goal 2: Ensure a learning environment that promotes excellence
- Goal 3: Strengthen stakeholder relationships to support and enhance student learning
- Goal 4: Optimize operational and financial resources to enhance student experience

OPENING OF THE MEETING

Call to Order – Board President

Statement of Open Meeting and Public Participation - In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by mailing notice of meeting on January 29, 2020. Notice was provided to Board of Education Members, Montgomery Township Clerk, Rocky Hill Borough Clerk, Public Library, Township Posting, School Posting, PTSA Officers, Courier News, Montgomery News, Princeton Packet, Trenton Times, and The Star Ledger.

The Board reserves the right to enter into Executive Session during all meetings of the Board of Education.

This meeting is being tape-recorded for the purpose of Board review and future reference and to assist in the preparation of minutes.

It is the School Board's intention to conclude this meeting no later than 10:00 p.m.

ROLL CALL

EXECUTIVE SESSION

It is recommended that the Board convene in Executive Session for the purpose of discussing items related to personnel, harassment, intimidation and bullying reports and the superintendent search. When the need for confidentiality no longer exists, the matters will be disclosed to the public.

RECONVENE IN OPEN SESSION – 7:00 p.m.

ROLL CALL

## SALUTE THE FLAG

## PUBLIC COMMENTS

Members of the public are allotted one opportunity to address the Board regarding the **Action Agenda** for up to a maximum of three (3) minutes during this period of the meeting. All comments or questions must be directed to the board president. The board president may need to refer an issue to the superintendent if the particular issue has not been handled through the appropriate chain of command within the school district before coming to the board for a response. All responses will be provided at the end of this session.

## ACTION AGENDA

### **1.0 ADMINISTRATIVE**

The Superintendent recommends that the Board of Education approve the administrative items as follows:

- 1.1 Accept Resignation of Board Member – Accept the resignation of Minkyoo Chenette, board member, effective January 31, 2020.
- 1.2 Parent Appeal – BE IT RESOLVED that the Montgomery Board of Education (hereinafter referred to as the “Board”) has conducted a hearing on an appeal of a finding of Harassment Intimidation and Bullying (hereinafter referred to as “HIB”) in HIB Investigation No. 205186\_UMS\_11202019 and hereby affirms the Board’s decision of January 28, 2020 and denies the Parents’ appeal.
- 1.3 Harassment, Intimidation and Bullying Report – Approve the February 4, 2020 Harassment, Intimidation and Bullying Report.

### **4.0 PERSONNEL**

The Superintendent recommends that the Board of Education approve the personnel agenda following discussion in Executive Session.

## BOARD OF EDUCATION CANDIDATE INTERVIEWS FOR VACANCY

### EXECUTIVE SESSION

It is recommended that the Board convene in Executive Session for the purpose of deliberating on the candidates to fill the Board vacancy and to discuss items related to personnel, harassment, intimidation, and bullying reports, and the superintendent search. When the need for confidentiality no longer exists, the matters will be disclosed to the public.

## RECONVENE IN OPEN SESSION

## SELECTION OF BOARD OF EDUCATION MEMBERS

## ANNOUNCEMENTS BY THE PRESIDENT

## ADJOURNMENT