



PROPOSED AGENDA

HYBRID BOARD OF DIRECTORS

New Jersey School Boards Association
413 West State Street, Trenton, New Jersey

May 5, 2023 – 7 p.m.

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| I. Call to Order | Irene M. LeFebvre
<i>President</i> |
| II. Open Public Meetings Act | Ms. LeFebvre |
| III. Moment of Silence | Ms. LeFebvre |
| IV. Flag Salute | Ms. LeFebvre |
| V. NJSBA Mission Statement | All |
| <p><i>The New Jersey School Boards Association, a federation of boards of education, provides training, advocacy and support to advance public education and promote the achievement of all students through effective governance.</i></p> | |
| VI. Roll Call by Counties | Samantha Matias |
| VII. Conduct of Meeting | Ms. LeFebvre |
| VIII. Opportunity for Public Comment | Ms. LeFebvre |
| IX. Recognition of Retiring Members | Ms. LeFebvre |
| X. Oath of Office – Select Board Members | Ms. LeFebvre |
| XI. Executive Director’s Report | Dr. Timothy Purnell
<i>Executive Director</i> |
| A. Association Activities | |
| B. Advocacy Update (<i>Jonathan Pushman</i>) | |

XII. Action Items

Ms. LeFebvre

Consent Agenda Item(s)

- A. Open Session Minutes of 3/24/23 Meeting
- B. Legislative Committee Appointments

XIII. President's and Officers' Reports

Ms. LeFebvre

XIV. Resolution to Enter into Closed Session

Ms. LeFebvre

Executive Director's Review

Unfinished Business

Ms. LeFebvre

New Business

Ms. LeFebvre

Summary

Ms. LeFebvre

Adjournment

Information Items Posted to BoardDocs

- Association Financials
- Legal Case Summary
- Executive Directors 2023-2024 Goals
- Governance Calendar 2023-2024
- Officers' Reports
- Special Education Week Proclamation