

**WASHINGTON BOROUGH BOARD OF EDUCATION  
REORGANIZATION SCHOOL BOARD MEETING**

**January 6, 2020**

**Agenda**

**I. INTRODUCTORY ITEMS**

- A. Call to Order – by the School Board Secretary
- B. Flag Salute
- C. Reading of the Notice of Public Meeting

The New Jersey Open Public Meeting Act was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is either discussed or acted upon. The Board has fully complied with the notice requirements by advertising in the Express Times posting publicly and by notifying the Municipal Clerk of the date, time and place of meeting.

**II. ANNUAL SCHOOL ELECTION RESULTS – NOVEMBER 5, 2019**

The Board Secretary will announce the results of the annual school election.

**III. OATH OF OFFICE**

Newly elected board members take the oath of office.

The Board Secretary will review N.J.A.C. 6A:23-2-11c.4 and the procedures to be followed in the event of over expenditure of funds. The board will discuss N.J.A.C. 6A:30, the School Ethics Act.

**IV. ROLL CALL**

Chris Bauknight	_____	Bartley Howley	_____
Ana Del Salto	_____	Holly Masenior	_____
Kristen Dufner	_____	Adam Robinson	_____
Lisa Eller	_____	Melissa Vitalos	_____
Carmine Freda	_____		

**V. NOMINATION FOR SCHOOL BOARD PRESIDENT**

- A. Nominations from the floor
- B. Motion to close nominations
- C. Voting and election of President
- D. Seating of the President

**VI. NOMINATIONS FOR SCHOOL BOARD VICE PRESIDENT**

- A. Nominations from the floor
- B. Motion to close nominations
- C. Voting and election of Vice President
- D. Seating of the Vice President

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**VII. REORGANIZATION MOTIONS AND APPOINTMENTS:**

A. Reorganization Motions

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt reorganization motions number 1 through 2 as a slate.

1. To establish the 2020 annual meeting calendar as presented.
2. To adopt and ratify as our own, the actions taken by the outgoing Board of Education on this date of December 31, 2019.

ROLL CALL VOTE:

Chris Bauknight	_____	Bartley Howley	_____
Ana Del Salto	_____	Holly Masenior	_____
Kristen Dufner	_____	Adam Robinson	_____
Lisa Eller	_____	Melissa Vitalos	_____
Carmine Freda	_____		

**VIII. ADJOURNMENT**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn at \_\_\_\_\_ p.m.