

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 6:10	<b>Opening &amp; Board Business</b> <ul style="list-style-type: none"> <li>• Call Meeting to Order</li> <li>• 1.1 Approval of December 9,2024 Public Meeting Minutes</li> <li>• 1.2 Approval of December 9, 2024, Executive Session Minutes</li> </ul>	Mr. Rieder Ms. Messer	Vote to approve previous meeting minutes
6:10-6:45	<b>Adjourn to Executive Session</b> (Board members, USI and regional leaders only) Legal Matters Real Estate Personnel	Ms. Messer Mr. Peiser Mr. Powell	
6:45-7:10	<b>Master Teacher Institute</b>	Mr. Campbell	
7:10-7:20	<b>Academic Update</b>	Ms. Messer	
7:20-7:35	<b>Public Comment</b>	Mr. Rieder	Participants will have 3 minutes to comment
7:35-7:40	<b>Personnel Report</b> <ul style="list-style-type: none"> <li>• 2.1 NSA Personnel Report</li> </ul>	Ms. Messer	Vote to approve new hires since last meeting
7:40-7:45	<b>Finance &amp; Facilities Committee Report</b> <ul style="list-style-type: none"> <li>• 3.1 Approval To Cover Deficit in the Food Nutrition Program</li> <li>• 3.2 Approval To Cover Deficit in the Enrichment Program</li> <li>• 3.3 Approval of FY24 Audit</li> </ul>	Ms. Messer	Vote to approve financial reports and resolutions
7:45-7:50	<b>Administrative Resolution</b> <ul style="list-style-type: none"> <li>• 4.1 Approval of MOA with Law Enforcement</li> <li>• 4.2 HIB Report</li> </ul>	Ms. Messer	Vote to approve administrative resolutions/contracts
7:50-7:55	<b>Other Business &amp; Closing</b>	Ms. Messer	Review housekeeping items Vote to adjourn meeting

**Board of Trustees Meeting Agenda**

Monday, September 30, 2024 | 6:00 pm  
18 Washington Place Newark, NJ 07102