

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 6:10	Opening & Board Business <ul style="list-style-type: none"> • Call Meeting to Order • 1.1 Approval of March 24, 2025 Public Meeting Minutes • 1.2 Approval of March 24, 2025, Executive Session Minutes 	Mr. Rieder Ms. Roth	Vote to approve previous meeting minutes
6:10-6:45	AI at North Star Academy	Mr. Taubman Mr. Kern	
6:45-7:30	Adjourn to Executive Session (Board members, USI and regional leaders only) Legal Matters Real Estate Personnel	Ms. Roth Mr. Powell	
7:30-7:40	Public Comment	Mr. Rieder	Participants will have 3 minutes to comment
7:40-7:45	Personnel Report <ul style="list-style-type: none"> • 2.1 NSA Personnel Report 	Ms. Roth	Vote to approve new hires since last meeting
7:45-7:50	Finance & Facilities Committee Report <ul style="list-style-type: none"> • 3.1 Board Resolution 2025-26 Prelim Budget 	Ms. Roth	Vote to approve financial reports and resolutions
7:50-7:55	Administrative Resolution <ul style="list-style-type: none"> • 4.1 Resolution to Appoint an Affirmative Action Team • 4.2 Resolution Authorizing The AAT to conduct Needs Assessment and Develop a CEP • 4.3 NSA/NJESS Support Services 2025-2026 • 4.4 NSA/ Hanes 2025-2026 Contract • 4.5 Resolution to Approve 25-26 Employee Handbook Changes • 4.6 HIB Report 	Ms. Roth	Vote to approve administrative resolutions/contracts

Board of Trustees Meeting Agenda

March 24, 2025| 6:00 pm
18 Washington Place Newark, NJ 07102

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7:55-8:00	Other Business & Closing	Ms. Roth	Review housekeeping items Vote to adjourn meeting