

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 May 19, 2025 Public Meeting Minutes • 1.2 Approval of May 19, 2025 Executive Session Minutes 	Mr. Rieder Ms. Roth	Vote to approve previous meeting minutes
6:10-6:35	College Access and Success Update	Mr. Pellew	
6:35-7:00	Reflections from the WPHS Senior Leaders	Mr. Mann	
7:00-7:30	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 SY25-26 Returner NSA Salaries • 2.2 NSA Personnel Report • 2.3 NSA New Hires for SY25-26 	Mr. Rieder Ms. Roth	Vote to approve personnel reports and new hires since last meeting
7:45-7:50	Finance & Facilities Committee Report <ul style="list-style-type: none"> • 3.1 Resolution for FY 25-26 NSA Final Budget • 3.2 Resolution for FY 25-26 NSA Max Travel Budget • 3.3 Resolution to Change Bank Signatory • 3.4 25-26 SBA Consultant Agreement • 3.5 Resolution for PO Approval by Chief Real Estate Officer • 3.6 Resolution for PO Approval in the Summer • 3.7 Resolution for Self Funded Insurance Invoice Approvals 	Mr. Rieder Ms. Roth	Vote to approve financial reports and resolutions

Board of Trustees Meeting Agenda

Wednesday, June 18, 2025| 6:00 pm
via zoom

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
	<ul style="list-style-type: none">• 3.8 Resolution for FY25 Auditor Appt w-fees• 3.9 Resolution for FY25 SBA Appt• 3.10 North Star 24-25 Annual Fiscal Questionnaire		
7:50-7:55	Administrative Resolution <ul style="list-style-type: none">• 4.1 Resolution for Comprehensive Equity Plan Submission• 4.2 Resolution to Accept NJSIG Safety Grant Funds 2025• 4.3 Resolution to approve the 25-26 Student and Family Handbook• 4.4 Preliminary Resolution to Award and Execute Food Service Contract 2025-26• 4.5 Resolution to Approve 25-26 Board Dates• 4.6 HIB Report	Mr. Rieder Ms. Roth	Vote to approve administrative resolutions/contracts
7:55-8:00	Other Business & Closing	Mr. Rieder Ms. Roth	Review housekeeping items Vote to adjourn meeting