

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
6:00 – 6:20	<b>Opening &amp; Board Business</b> <ul style="list-style-type: none"> <li>• Call Meeting to Order</li> <li>• 1.1 Approval of May 18, 2026 Public Meeting Minutes</li> <li>• 1.2 Approval of May 18, 2026 Executive Session Minutes</li> </ul> <b>Senior Signing Day Joy</b>	Mr. Rieder Ms. Da Silva	Vote to approve previous meeting minutes
6:20-7:00	<b>Alumni Success Update</b>	Ms. Charette	
7:00-7:30	<b>Adjourn to Executive Session</b> (Board members, USI and regional leaders only) Legal Matters Real Estate Personnel	Ms. Da Silva Mr. Powell	
7:30-7:40	<b>Public Comment</b>	Mr. Rieder	Participants will have 3 minutes to comment
7:40-7:45	<b>Personnel Report</b> <ul style="list-style-type: none"> <li>• 2.1 NSA Personnel Report</li> </ul>	Mr. Rieder Ms. Da Silva	Vote to approve personnel reports and new hires since last meeting
7:45-7:50	<b>Finance &amp; Facilities Committee Report</b> <ul style="list-style-type: none"> <li>• 3.1 Approval of Elementary and Secondary Education Act (ESEA) Budget Amendment</li> <li>• 3.2 Resolution for Member Participation in COOP</li> <li>• 3.3 Resolution for FY26-27 NSA Final Budget</li> <li>• 3.4 Resolution for FY26-27 NSA Max Travel Budget</li> <li>• 3.5 Approval of April Financial Reports</li> <li>• 3.6 Approval of May Financial Reports</li> </ul>	Mr. Rieder Ms. Da Silva	Vote to approve financial reports and resolutions
7:50-7:55	<b>Administrative Resolution</b> <ul style="list-style-type: none"> <li>• 4.1 Approval of SY 26_27 Handbook Changes Summary</li> <li>• 4.2 Chronic Absenteeism Correction Action Plan</li> <li>• 4.3 Out-of-District Placement Contract</li> <li>• 4.4 Preliminary Resolution to Execute Contract Bid No. CNP 2026</li> <li>• 4.5 HIB Report</li> <li>• 4.6 Amending Bylaws</li> <li>• 4.7 New Trustee</li> </ul>	Mr. Rieder Ms. Da Silva	Vote to approve administrative resolutions/contracts

**Board of Trustees Meeting Agenda**

Monday, September 29, 2025 | 6:00 pm  
18 Washington Pl., Newark, NJ 07102

TIME	TOPIC	DISCUSSION LEADER	OBJECTIVE
7:55-8:00	<b>Other Business &amp; Closing</b>	Mr. Rieder Ms. Da Silva	Review housekeeping items Vote to adjourn meeting