

**WESTWOOD REGIONAL BOARD OF EDUCATION
MARCH 2, 2023**

REGULAR MEETING AGENDA

1. Meeting called to order at approximately 7:00 p.m. in the Hurley Theater, High School.
2. SALUTE TO THE FLAG
3. Roll Call
4. The New Jersey Open Public Meeting Law was enacted to ensure 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 discussed or acted upon. In accordance with the provisions of this Act, the Westwood Regional Board of Education has caused notice of this meeting to be sent to the following announcing time and place thereof:

Westwood Borough Hall
Westwood Public Library
Township of Washington Administration Building
Township of Washington Free Public Library
The Record
Community Life
Pascack Press
5. **SPECIAL PUBLIC REPORT**
 - A. 2021-2022 Annual District Audit presented by Robert Haag of Lerch, Vinci, & Bliss, LLP - District Auditors
6. **AGENDA ITEM PUBLIC FORUM** (Pursuant to Board Policy 0167 – Public Participation in Board Meetings)

During this first public forum, district residents and staff are invited to address the Board of Education on agenda items specifically listed on this evening's agenda. Board Policy 0167 requires that individuals sign the speakers' list, giving name, address, and specific agenda item(s) on which a member of the public plans to speak and asks that all remarks be directed to the Board as a whole (not to individuals). The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking.

Although the Board may not respond to items raised during the public forum, all public comments will be considered and may be discussed tonight under the appropriate agenda items or "new business" at this meeting, at subsequent meetings under "old business," or during a Board committee meeting, if appropriate.

Each speaker's statement will be limited to three (3) minutes in duration. This first Public Forum will be limited to thirty (30) minutes in duration.
7. **FINANCE**
 - A. Motion: that upon the recommendation of the Superintendent, accept the 2021-2022 Annual Audit Report.
 - B. Motion: that upon the recommendation of the Superintendent, approve the Corrective Action Plan related to the District's 2021-2022 audit report.
 - C. Motion: that upon the recommendation of the Superintendent, approval be given to the Westwood Regional School District's participation in the Special Education Medicaid Initiative (SEMI) program with alternate projection revenues for the 2023-2024 school year.

8. Old Business

9. New Business

A. 2023-2024 Budget Work Session

10. **OPEN PUBLIC FORUM** (Pursuant to Board Policy 0167 – Public Participation in Board Meetings)

During this second public forum, on any topics specifically addressed in this agenda or on any other questions, comments, or concerns that may be in respect to the operation of their schools. Board Policy 0167 requires that individuals sign the speakers' list, giving name and address, and asks that all remarks be directed to the Board as a whole (not to individuals). The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking.

The Board asks that during this second forum opportunity, public speakers adhere to the same guidelines, follow the same practices and extend the same courtesies and decencies as with the first public forum.

Each speaker's statement will be limited to three (3) minutes in duration. This second Public Forum will be limited to thirty (30) minutes in duration.

11. **ADJOURNMENT**

Motion: that this meeting be adjourned and the Board meet in Private Executive Session for the purpose of discussion of personnel, litigious, and negotiation matters. The decisions which emanate from these discussions will be disclosed to the public when action is taken by the Board.