AGENDA

I. **Call to Order:** In accordance with the provisions of the New Jersey Open Public Meeting Act of 1975, the Audubon Board of Education transmitted notice of this meeting, scheduled at 7:00 P.M. in the Audubon Junior-Senior High School Media Center to the Retrospect newspaper and the Borough Clerk and by postings on the Audubon Public School District website and at the Main and the Pine Street entrance of the Junior-Senior High School.

II. **Flag Salute**

III. **Board Election Results**
District School Election of the Audubon Public School District of Audubon Borough, in the County of Camden in the State of New Jersey was held on Tuesday, November 3, 2020 pursuant to the notice given in accordance with state law.

Board Candidates:  
- Christopher Proulx 3,269
- Everett “Ed” Simpson 2,983
- Joseph Miller 3,163
- Gina Osinski 2,776

IV. **Administration of the Oath of Office**
Board Members Elected to Three-Year Term (3 Seats):  
- Christopher Proulx
- Joseph Miller
- Everett “Ed” Simpson

Oath of Office Statement

V. **Roll Call**

SY 2019-2021
- ___ James Blumenstein  ___ Allison Cox  ___ Ralph Gilmore

SY 2020-2022
- ___ Ammie Davis  ___ Joseph Ryan  ___ Tara Sullivan-Butrica
VI. **Reorganization of the Board**

1. **Office of President**

   The Board Secretary calls for nomination for the office of President of the Board.
   Motion to close nominations for the office of President.
   The Board Secretary/Business Administrator calls the roll for the office of President.
   The Board Secretary/Business Administrator declares _______________________________ duly elected as President of the Audubon Board of Education.
   President assumes chairmanship of meeting.

2. **Office of Vice-President**

   The President calls for nominations for the office of Vice-President of the Board.
   Motion to close nominations for the office of Vice President.
   The Board Secretary/Business Administrator calls the roll for the office of Vice President.
   The Board President declares __________________________________ duly elected as the Vice President of the Audubon Board of Education.

3. **Board Meeting Dates**

   Motion to approve the Board meeting dates for the period of January 2021 through January 5, 2022. Meetings will begin as noted with the Executive Closed Session at 6:30 pm, followed by the Action Meeting at 7:00 PM except for the Re-Organization Meeting on January 5, 2022 which will start at 7:00 PM.

   **2021 Board Meeting Dates**

VII. **Governance**

1. **Motion to approve Audubon Board of Education’s compliance with the Ethics Acts thereby certifying that:**
   - The School Ethics Act and Code of Ethics for School Board Members has been received and discussed,
   - Policies and Procedures regarding training of district Board of Education members have been adopted, and
   - Each School Board of Education member acknowledges receipt of the Code of Ethics for School Board Members and has become familiar with the Code of Ethics.

   **Code of Ethics**

2. **Motion to approve Robert’s Rule of Order as the basis for the conduct of all meetings of the Audubon Board of Education.**

   **Motion to Approve Item(s) 1 through 2: ________________________ Second: ________________________**
Roll Call

___ James Blumenstein  ___ Allison Cox  ___ Ralph Gilmore  ___ Nancy Schiavo
___ Ammie Davis  ___ Joseph Ryan  ___ Tara Butrica
___ Joseph Miller  ___ Christopher Proulx  ___ Everett Simpson

VII. OPERATIONS

IX. EDUCATION

X. HUMAN RESOURCES

XI. Public Participation: (Open Discussion)

The board welcomes participation of interested organizations and individuals and will schedule time as appropriate for the public to speak. The board reserves the right to limit public discussion. Public discussion of a topic will be limited to fifteen minutes, and individual speakers will be limited to five minutes. Reference Board bylaws #0167 of the Audubon Public Schools Board of Education Policy Manual.

XII. ADJOURNMENT

1. There will be a Board Retreat on January 13, 2021 via video-conferencing at 6:00 pm. No action will be taken.

2. The next Board of Education meeting is scheduled for Wednesday, January 20, 2021 via video-conferencing at 6:30 PM.

3. Motion to adjourn meeting at approximately _________ pm.
   Motion to Approve: ____________________  Second: ____________________

Roll Call

___ James Blumenstein  ___ Allison Cox  ___ Ralph Gilmore  ___ Nancy Schiavo
___ Ammie Davis  ___ Joseph Ryan  ___ Tara Butrica
___ Joseph Miller  ___ Christopher Proulx  ___ Everett Simpson

The Audubon Board of Education reserves the right to add and/or delete motions or make changes to motions in this agenda up to the time of the meeting and during the actual meeting.