

BERGEN COUNTY TECHNICAL SCHOOLS
MEETING GUIDE --REGULAR MEETING
AUGUST 8, 2023
BOARD AUDITORIUM
540 FARVIEW AVENUE, PARAMUS, NJ

August 8, 2023 @ 5:30PM

Auditorium

Call meeting to Order

1. Roll Call:

	Present	Absent
Mr. Connelly		
Mr. DeLisio		
Ms. Gadaleta		
Mr. Kim		
Dr. Meyerson		

2. Pledge of Allegiance
3. Open Public Meetings Act Statement
4. May I have a Motion to approve the minutes of:

Public Work Session Meeting:

Regular/Public Meeting:

Executive Session:

Introduced by _____, second by _____,

5. **Roll Call** to approve the minutes

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly				
Mr. DeLisio				
Ms. Gadaleta				
Mr. Kim				
Dr. Meyerson				

6. Board Secretary Report – John Susino

- Regular Monthly Report – Nothing to Report

7. Superintendent's Report – Dr. Howard Lerner

- Regular Monthly Report – Nothing to Report

8. May I have a motion to introduce the consent agenda as submitted:

Administration	24-A-01T	Through	24-A-03T
Personnel	24-P-01T	Through	24-P-02T
Finance	24-F-01T	Through	24-F-04T

Introduced by _____, second by _____

9. Are there any comments/discussions—any item on consent agenda—Board only.

10. Open the floor to public comment on consent agenda items only. **Speaker to please state name and town** (5-minute maximum per speaker).

11. Close public participation

12. **Roll Call** consent agenda

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly				
Mr. DeLisio				
Ms. Gadaleta				
Mr. Kim				
Dr. Meyerson				

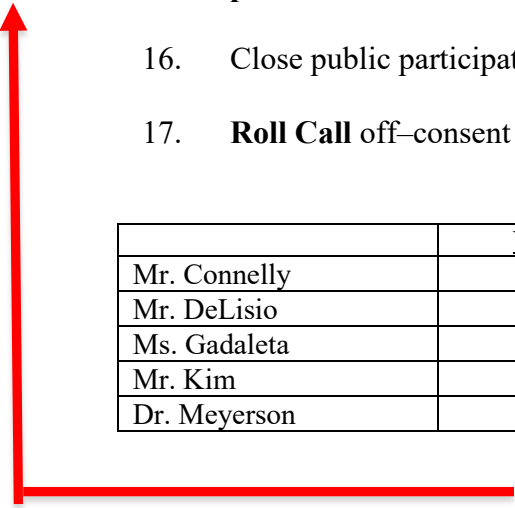
Off-Consent Agenda

13. May I have a motion to introduce . . . () attached off-consent resolutions. **We will bundle these resolutions, voting collectively for them, if there are no objections.**

Introduced by _____, second by _____.



14. Board discussion—off-consent resolutions.
15. Open the floor to public comment on off-consent agenda items only. **Speaker to please state name and town** (5-minute maximum per speaker).
16. Close public participation.
17. **Roll Call** off-consent resolutions:



	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly				
Mr. DeLisio				
Ms. Gadaleta				
Mr. Kim				
Dr. Meyerson				

18. Open the floor to public comment on any issue. **Speaker to please state name and town** (5-minute maximum per speaker).
19. Close public participation.
20. Motion to adjourn the meeting. There will be no further action taken today.

Introduced by _____, second by _____

All in favor _____

Time: _____