

**LENAPE REGIONAL HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Margaret Estlow, President  
Barry Fitzgerald, Vice President**

**Dr. Robert Bende  
Samuel Green  
Steve Lee**

**Allison Eckel  
John Jeffers  
Bonnie Olt**

**Linda Eckenhoff  
Paula Lee  
David Stow**

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**Dr. Carol Birnbohm, Superintendent  
Comegno Law Group, Solicitor**

**Constance Stewart, Sch.Bus.Ad./Bd.Sec  
Crystal Scott, Treasurer**

**JANUARY 2, 2019**

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**REGULAR BOARD MEETING AGENDA DRAFT**

The Regular School Board meeting of the Lenape Regional High School District Board of Education will be held on January 2, 2019 at 7:30 PM in the Board Meeting Room at the District Administration Building for the general purposes including but not limited to the following:

1. Chairman's statement of "Open Public Meeting Law."

Adequate notice of this regular meeting has been provided by posting the Notice in the entrance at the administration building and in the Office of the Board Secretary on December 28, 2018, and mailing it to two newspapers designated by the Board of Education via first class mail on December 28, 2018 -- the Central Record and the Burlington County Times -- and mailing via first class mail on to the Clerks of the eight constituent municipalities.

2. Communications
3. New Business
4. Reports

- A. Solicitor
- B. Board Secretary and Treasurer
- C. Superintendent
- 5. PURCHASES/INVESTMENTS/PAYMENTS – Mrs. Eckenhoff, Committee Member
  - 1. Consider the request to ratify and approve the payments listed below:
    - December 19, 2018 Check Register check numbers 127113-127252 in the amount of \$505,639.44.
    - Check Registers from November 15, 2018 through December 18, 2018 check numbers 126497-127112 in the amount of \$4,869,756.03 and check numbers 19028-19032 and 133-140 in the amount of \$1,122,107.69.
    - November 2018 Payroll of \$9,692,093.42.
- 6. FINANCE & INSURANCE – Mrs. Eckenhoff, Committee Member
  - FINANCE
    - 1. Consider the request to approve the acceptance of the Burlington County School Security Program 2018 Grant in the amount of \$3,438,000.00 for Lenape, Shawnee, Cherokee and Seneca high schools.
- 7. NEW BUSINESS ADDITIONAL
- 8. OLD BUSINESS

OPEN TO THE PUBLIC

THIS MEETING WILL NOW BE OPEN TO THE PUBLIC\*. HOWEVER, IF YOUR QUESTIONS OR COMMENTS PERTAIN TO LITIGATION, STUDENT OR PERSONNEL ITEMS OR NEGOTIATIONS, WE WOULD ASK THAT YOU SEE THE SUPERINTENDENT AFTER THE MEETING SINCE WE DO NOT DISCUSS THESE ITEMS IN PUBLIC.

**\*IN ORDER TO ACCOMMODATE ALL THOSE WHO MAY WISH TO OFFER PUBLIC COMMENTS THIS EVENING, AS WELL AS TO ENSURE THE ORDERLY AND EFFICIENT OPERATION OF THIS MEETING, THE BOARD WILL ABIDE BY THE PUBLIC COMMENT PROTOCOL IN ACCORDANCE WITH BOARD POLICY 0160 AND WHICH IS DESCRIBED ON THE PRINTED AGENDA, COPIES OF WHICH ARE AVAILABLE AT THIS MEETING.**

**PUBLIC COMMENT PROTOCOL**

- 1. PARTICIPANTS MUST PREFACE THEIR COMMENTS BY AN ANNOUNCEMENT OF THEIR NAME, PLACE OF RESIDENCE AND GROUP AFFILIATION, IF ANY.**
- 2. COMMENTS SHALL BE LIMITED TO TWO MINUTES IN DURATION, AND EACH PUBLIC COMMENT SESSION OF THE MEETING SHALL NOT EXCEED THIRTY MINUTES IN TOTAL.**
- 3. NO PARTICIPANT MAY SPEAK MORE THAN ONCE ON THE SAME TOPIC UNTIL ALL OTHERS WHO WISH TO SPEAK ON THAT TOPIC HAVE BEEN HEARD.**
- 4. TO THE EXTENT THAT ANY COMMENTS MADE ARE REPETITIVE OF PRIOR COMMENTS BY OTHERS, THE BOARD RESERVES THE RIGHT TO LIMIT SUCH COMMENTS, AS APPROPRIATE.**

ADJOURNMENT