

CLARK PUBLIC SCHOOLS
Clark, New Jersey

This meeting will open at 5:30 p.m. in the Media Center of the Carl H. Kumpf Middle School located at 59 Mildred Terrace in Clark, and immediately convene to Executive Session for confidential matters, matters of personnel, litigation or contract matters and/or attorney/client privilege. The Public Session of this meeting will begin at 7:00 p.m. and will be held in the Media Center of the Carl H. Kumpf Middle School located at 59 Mildred Terrace in Clark.

AGENDA FOR MARCH 13, 2017 SPECIAL BOARD MEETING

OPEN PUBLIC MEETINGS STATEMENT

This is a public meeting of the Board of Education of the Clark Public Schools. Adequate notice of this meeting has been given in accordance with PL1975, Chapter 231, in that a special notice was made in conformance with Section 13 of the Act.

PLEDGE TO THE FLAG

ROLL CALL

PRESENTATION OF TENTATIVE ANNUAL SCHOOL BUDGET

R. Paul Vizzuso

**FLOOR OPEN TO PUBLIC FOR QUESTIONS/COMMENTS REGARDING THE
TENTATIVE ANNUAL SCHOOL BUDGET**

APPROVE SUBMISSION OF TENTATIVE BUDGET 2017 - 2018

Motion

Second:

Be it resolved by the Board of Education of the Township of Clark that upon the recommendation of the Superintendent of Schools that

the tentative budget be approved for the 2017-2018 School Year using the 2017-2018 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline. With the submission of this budget the Board approves that the budget will not exceed the 2% CAP.

And to advertise said tentative budget in the Home News Tribune in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held in the Clark Council Chambers, Clark, New Jersey on Tuesday, May 2, 2017 at 7:00 p.m. for the purpose of conducting a public hearing on the budget for the 2017-2018 School Year.

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2017-18 Total Expenditures	\$33,740,346	\$ 1,090,332	\$ 1,374,532	\$36,205,210
Less: Anticipated Revenues	<u>\$ 2,947,649</u>	<u>\$ 1,090,332</u>	<u>\$ 0</u>	<u>\$ 4,037,981</u>
Taxes to be Raised	<u>\$30,792,697</u>	<u>\$ 0</u>	<u>\$1,374,532</u>	<u>\$32,167,229</u>

Vote: Ayes –
 Nays –
 Abstention –
 Absent –

HEARING OF THE PUBLIC

ADJOURNMENT

Motion to go into Executive Caucus:

WHEREAS, the Open Public Meetings Act allows for the exclusion from discussion at the public portion of a meeting certain matters as outlined below, and

WHEREAS, the Clark Township Board of Education wishes to discuss such matters made and will make such discussion public when a proper conclusion has been reached:

NOW, THEREFORE, BE IT RESOLVED, that the Clark Township Board of Education will hold a closed Executive Session on this date for the purpose(s) as outlined and described below:

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| _____ | 1. Confidential Matters per Statute or Court Order | _____ |
| _____ | 2. Impact Rights to Receive Federal Funds | _____ |
| _____ | 3. Unwarranted Invasion of Individual Privacy | _____ |
| _____ | 4. Collective Bargaining | _____ |
| _____ | 5. Acquisition of Real Property or Investment of Funds | _____ |
| _____ | 6. Public Safety Procedures | _____ |
| _____ | 7. Litigation or Contract Matters or Attorney/Client Privilege | _____ |
| _____ | 8. Personnel Matters | _____ |
| _____ | 9. Imposition of Penalties upon an Individual | _____ |

This closed session may be followed by an open session where action may be taken.