The Board of Education of Moorestown Township Moorestown, New Jersey Public Agenda William Allen Middle School March 7, 2024 – 6:00 p.m.

I. Call to Order

The Special Meeting of the Moorestown Township Board of Education is called to order. This meeting is called in conformance with the "Open Public Meetings Act" with adequate notice provided as follows:

- A. Notice filed with the Courier Post on February 22, 2024
- B. Notice filed with the Burlington County Times on February 22, 2024
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Roll Call

Mrs. Melissa Arcaro Burns

Mrs. Jaclyn Barnes

Mrs. Jill Fallows Macaluso

Dr. Brooke Mailhiot

Mrs. Danielle Miller

Mrs. Claudine Morano

Mr. Maurice Weeks

Mrs. Cheryl Makopoulos, Vice President

Mr. Mark Villanueva, President

Mr. John Comegno, Esq., Solicitor

Mr. Joseph Bollendorf, Interim Superintendent

Mr. James M. Heiser, Business Administrator/Board Secretary

Dr. Karen Benton, Asst. Superintendent of Curriculum, Instruction and Innovation

Dr. David Tate, Director of Special Education

Ms. Carole Butler, Director of Human Resources, Inclusion and Diversity

Mr. Jeffrey Arey, Director of Educational Technology and Innovation

V. Budget Workshop

VI. Resolution Approving Refunding Bond Ordinance

Resolution of the Board of Education of the Township of Moorestown in the county of Burlington, New Jersey approving, on first reading, a refunding school bond ordinance providing for the refunding of all or a portion of its outstanding school bonds dated December 9, 2014.

Be it resolved by the Board of Education of the Township of Moorestown in the county of Burlington, New Jersey as follows:

Section 1. The Refunding Bond Ordinance attached hereto as <u>Exhibit #24-242</u> is hereby approved. Bond Counsel is hereby authorized and directed to publish the required notice of public hearing for the Refunding Bond Ordinance in the form and at the time required by N.J.S.A. 18A:24-61.4.

Section 2. This resolution shall take effect immediately.

	MOTION:		
	Moved by:	Second:	Roll Call:
VII.	Public Comment 1. Open Public Comment		
	MOTION:		
	A motion is requested to open the floor for public comment.		
	Moved by:	Second:	Vote:
	2. Public Comment 3. Close Public Comment		
	MOTION:		
	A motion is requested to close the floor for public comment.		
	Moved by:	Second:	Vote:
VIII.	Good of the Order		
IX.	Adjournment		
	Moved by:	Second:	Vote: