

**GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT
OAKCREST-ABSEGAMI HIGH SCHOOL
Mays Landing, NJ 08330**

**March 20, 2010
SPECIAL MEETING AGENDA**

This is to advise those present at this meeting of the Board of Education of the Greater Egg Harbor Regional High School District, in the County of Atlantic, that adequate notice has been given of this meeting as required by the provisions of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the Absegami and Oakcrest High Schools, and forwarded to all of the Clerks of the municipalities within this school district within the time required by said Act.

1. Call to Order
2. Reading of Notice of Meeting/Announcements
3. Flag Salute
4. Invocation - Moment of Silence
5. Roll Call
6. Executive Session

RESOLUTION FOR EXECUTIVE SESSION

**RESOLUTION OF BOARD OF EDUCATION OF
THE GREATER EGG HARBOR REGIONAL HIGH SCHOOL DISTRICT
TO PERMIT DISCUSSION OF SUBJECTS IN CLOSED SESSIONS**

RESOLVED: At a public meeting of the Board of Education held on March 20, 2010 that pursuant to sections 7 and 8 of the "Open Public Meetings Act", the following subjects be discussed in a session of the Board of Education closed to the public:

- (1) Matters of pending or anticipated litigation
- (2) Personnel Matters
- (3) Student Matters
- (4) Negotiations

It is presently anticipated that the items mentioned in this Resolution can be disclosed to the public when a decision is made upon the same, and in personnel matters, with the consent of the employee.

- (1) Personnel
 - (2) Consultation regarding allocating public assets
7. Correspondence
 8. Open to Public (Questions/Comments – Agenda Items Only)
 9. Committee Reports
 - A. Finance, Building, Site, Transportation & School Safety – Mr. Ross
 - (1) Discussion of 2010-2011 Budget **Information**
 - (2) Recommend approval of the following Resolution:

BE IT RESOLVED that the Greater Egg Harbor Regional High School District Board of Education approves a 2010-2011 school district budget for submission to the Atlantic County Office of the State of New Jersey, Department of Education for review as follows:

General Fund	\$ 64,652,031
Special Revenue Fund	\$ 1,146,238
Debt Service Fund	<u>\$ 3,541,180</u>
TOTAL	\$ 69,339,449
- BE IT FURTHER RESOLVED** to acknowledge that the 2010-2011 budget, as described above, results in a General Fund tax levy of \$27,744,585 and a Debt Service Fund tax levy of \$2,654,733.
- BE IT FURTHER RESOLVED** to apply for a Commissioner’s Adjustment of \$1,989,150 to the base tax levy for the 2010/2011 budget for incremental increases in the cost of opening Cedar Creek High School.
- BE IT FURTHER RESOLVED** that the Greater Egg Harbor Regional High School District Board of Education establish a maximum of \$75,000 in the general fund 2010-2011 budget for travel and travel related expenditures.

Board Action

3/20/10

- 10. Open to Public
- 11. Executive Session

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- 12. Adjournment