

**ELK TOWNSHIP BOARD OF EDUCATION  
ELK TOWNSHIP, NJ 08028**

**ORDER OF BUSINESS AND AGENDA  
SPECIAL MEETING - PUBLIC HEARING  
MAY 5, 2022  
AURA SCHOOL - MEDIA CENTER**

**AGENDA**

**1. Call to order - 6:30 P.M.**

As President of the Elk Township Board of Education, I hereby certify that all provisions of the "Open Public Meeting Law", P.L. 1975, Chapter 231 have been met. Notice of this meeting was mailed to "South Jersey Times" and "The Sentinel" as well as the Municipal Clerk of Elk Township.

**2. Pledge of Allegiance**

**3. Our Mission**

We strive to educate students and assist them in realizing their full potential as responsible, productive, contributing members of society by providing an educational environment in which students are challenged, differences are valued, and excellence is expected.

**4. Presentation**

A. 2022-2023 Proposed Budget

**5. Public Comment on the Budget**

**6. Executive Session**

A. I make a motion to enter into executive session to discuss matters as listed, not to be made public at this time

**ELK TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION  
Resolution Authorizing Executive Session**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

**WHEREAS**, the Board of Education of the Elk Township School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

**WHEREAS**, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately \_\_\_\_\_ p.m. this evening

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Elk Township School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

1.

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED** that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Joseph Collins, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Elk Township School District Board of Education at their Public Hearing held on May 5, 2022.

\_\_\_\_\_  
Joseph Collins, Board Secretary

Start time for Executive Session: \_\_\_\_\_ p.m.

End time for Executive Session: \_\_\_\_\_ p.m.

**7. Committees:**

**A. Budget and Finance - Mrs. Joyce Massott-Burnett - Chairperson**

1. I make a motion to approve the Resolution adopting the 2022-2023 School Budget as presented:

**Elk Township Board of Education  
Adoption of Budget  
2022-2023**

BE IT RESOLVED to adopt the 2022-2023 School District Budget as follows:

	<b>GENERAL</b>	<b>SPECIAL REVENUES</b>	<b>DEBT SERVICE</b>	<b>TOTAL</b>
2022-23 Total Expenditures	\$ 7,232,226	\$ 251,908	\$ 149,319	\$ 7,633,453
Less: Anticipated Revenues	\$ 3,737,143	\$ 251,908	\$ 62,624	\$ 4,051,675
Taxes to be Raised	\$ 3,495,083		\$ 86,695	\$ 3,581,778

BE IT RESOLVED to adopt the withdrawal from Capital Reserve funds for the 2022-2023 District Budget as listed:

<b>PROJECT</b>	<b>AMOUNT</b>	<b>EXPENDITURES</b>	<b>COSTS</b>
Student Drop off Lane	\$300,000	Professional Fees	\$ 50,000
		Construction costs	\$ 225,000
		General Supplies	\$ 25,000

**8. Adjournment**

