WINSLOW TOWNSHIP BOARD OF EDUCATION Regular Board of Education Meeting – Executive Session I Wednesday, June 8, 2022

| EXECUTIVE SESSION I 6/8/2022 | The Board convened Executive Session | n at 7:08 p.m. | |
|------------------------------------|---|--|--|
| Members Present: | Larry Blake Lorraine Dredden Rita Martin Cynthia Moore Rebecca Nieves | John M. Shaw, Jr. Kelly Thomas Julie Peterson, Vice President Cheryl Pitts, President | |
| Also Present: | H. Major Poteat, Ed.D, Superintendent Tyra McCoy-Boyle, Business Administrator/Board Secretary Dorothy Carcamo, Ed.D, Assistant Superintendent Dion Davis, Director of Human Resources Howard Long, Esq., Solicitor | | |

The following items were discussed:

1. Student Matters

| Mr. Long, Board Solicitor, advised Board | |
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- 2. Legal Matters
 - o None at this time.
- 3. Personnel Matters
 - o None at this time.
- 4. Board Policy Matters
 - o None at this time.
- 5. Business Office Matters
 - None at this time.
- 6. Informational Items
 - o None at this time.

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Adjournment

A motion was made by Ms. Peterson, seconded by Ms. Dredden, to adjourn Executive Session at 7:17 p.m. All ayes.

Respectfully submitted,

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Tyra McCoy-Boyle, Business Administrator/Board Secretary

WINSLOW TOWNSHIP BOARD OF EDUCATION Regular Board of Education Meeting – Executive Session II Wednesday, June 8, 2022

| EXECUTIVE SESSION II 6/8/2022 | The Board convened Executive Session at 9:22 p.m. | | | | |
|-------------------------------------|---|--|--|--|--|
| Members Present: | Larry Blake Lorraine Dredden Rita Martin Cynthia Moore Rebecca Nieves | John M. Shaw, Jr. Kelly Thomas Julie Peterson, Vice President Cheryl Pitts, President | | | |
| Also Present: | H. Major Poteat, Ed.D, Superintendent Tyra McCoy-Boyle, Business Administrator/Board Secretary Dorothy Carcamo, Ed.D, Assistant Superintendent Dion Davis, Director of Human Resources Howard Long, Esq., Solicitor | | | | |

The following items were discussed:

1. Student Matters

Dr. Poteat provided Board members with an update of the events which occurred on Friday, June 3rd.

| Fliday, Julie 3 rd . | | |
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- 2. Legal Matters
 - o None at this time.
- 3. Personnel Matters

The Board began to discuss the CSA's contract.

- 4. Board Policy Matters
 - o None at this time.

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- 5. Business Office Matters
 - None at this time.
- 6. Informational Items
 - None at this time.

Adjournment A motion was made by Ms. Peterson, seconded by Ms. Dredden, to adjourn Executive Session at 10:12 p.m. All ayes.

Respectfully submitted,

Tyra McCoy-Boyle, Business Administrator/Board Secretary