

**The Somerset Hills School District  
Special Meeting  
September 28, 2022 - 6:30 p.m.  
Bernards High School Community Room**

**I. Call to Order & Welcome**

Welcome to a special meeting of the Board of Education of Somerset Hills. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act: (Chapter 231 Laws of 1975), and that advance notice required therein has been provided. This is a meeting of the Board of Education of Somerset Hills at which formal action may be taken. The public will have an opportunity to be heard as shown on the Agenda.

**II. Roll Call****III. Pledge of Allegiance****IV. Public Comments**

Public comments are welcome at this time. Please state your name and address. Comments are limited to three minutes. Please understand that our public forum is not structured as question and answer sessions, but are offered as opportunities to share your thoughts with the Board. In instances where the Board feels that there is a misunderstanding or inaccuracy, the Board President or Superintendent may address the comment. In accordance with New Jersey Statute, the Board will not discuss matters regarding specific personnel. Thank you for your input.

**V. Finance****1. Approve Superintendent Search\***

Resolved, that the Somerset Hills Board of Education approve a contract with \_\_\_\_\_ to conduct a superintendent search for a fee of \$ \_\_\_\_\_.

**2. Accept Donation\***

Resolved, that the Somerset Hills Board of Education, upon the recommendation of the Superintendent, accept the following:

<b>Project Title</b>	<b>School</b>	<b>Organization</b>	<b>Funding</b>
Equipment and Installation for Wireless Data Connection in Pressbox	BHS	Bernards High School Football Club	\$1,852.46

**VI. Adjournment****Resolutions:**

**\*Note: The areas of permitted voting for the Bedminster district representative of the Board of Education are: (a) Tuition to be charged the sending district by the receiving district and the bill lists or contracts for the purchase, operation or maintenance of facilities, equipment and instructional materials to be used in the education of the pupils of the sending district; (b) New capital construction to be utilized by sending district pupils; (c) Appointment, transfer or removal of teaching staff members**

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providing services to pupils of the sending district, including any teaching staff member who is a member of the receiving district's central administrative staff; (d) Addition or deletion of curricular and extracurricular programs involving pupils of the sending district; (e) Any matter directly involving the sending district pupils or programs and services utilized by those pupils; (f) Approval of the annual receiving district budget; (g) Any collectively negotiated agreement involving employees who provide services utilized by sending district pupils; (h) Any individual employee contracts not covered by a collectively negotiated agreement, if those employees provide or oversee programs or services utilized by sending district pupils; and (i) Any matter concerning governance of the receiving district board of education including, but not limited to, the selection of the board president or vice-president, approval of board bylaws, and the employment of professionals or consultants such as attorneys, architects, engineers, or others who provide services to the receiving district board of education.

(cf: P.L.1996, c.103, s.1)