

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
**Special Board of Education Meeting - Tentative Annual School District Budget for 2014-2015**  
**Wednesday, March 19, 2014**  
**Winslow Township Middle School - Cafeteria**  
**Agenda**  
**6:00 p.m.**

**I. PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in a notice dated **03/13/14**. It was also advertised in the Courier Post, Philadelphia Inquirer and posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center, Edgewood Acres, Elm Town and Winslow Township Post Offices.

**II. MISSION STATEMENT**

The **Mission** of the Winslow Township School District, a large diverse and growing community, is to educate all students to become independent, life-long learners, critical thinkers and caring and confident members of their community. The District, in partnership with the community, and in a climate of cooperation and mutual respect, will provide an academic environment which values excellence and diversity, encourages students to strive for personal excellence, and assists them in acquiring the knowledge, skills and attitudes necessary to contribute positively to a rapidly changing world.

**III. ROLL CALL**

Larry Blake  
Ewuniki Brown  
Lorraine Dredden  
Gulab Gidwani  
Gail P. Watkins  
Hassan Wilcox

Julie A. Peterson, Vice President  
Cheryl Pitts, President

H. Major Poteat, Ed.D., Superintendent  
Tyra McCoy-Boyle, Business Admin./Board Secretary  
Howard Long, Jr. Esq., Solicitor

**IV. PLEDGE OF ALLEGIANCE**

**V. BOARD OF EDUCATION – TEAM CHARTER**

1. **At all Times:** Maintain confidentiality; Follow the chain of command; Maintain an open-mind; Listen and speak with respect for others.
2. **Before a Meeting:** Be prepared for board meetings by reading packets prior to board meetings; Refuse to become involved (collectively, as individuals, or in our communities) in micro-management; Get the answers to questions and concerns prior to the board meeting.
3. **During a Meeting:** Listen and speak with respect for others at all times; Vote with conviction; Align our actions as closely as possible to stated goals and objectives; Create an open, problem-solving management climate in which differences and problems are met head-on and clarified rather than swept under the rug or smoothed over; Promote mutual involvement and interdependency rather than selfish competition or subversive rivalry.
4. **After a Meeting:** Develop trust; Uphold all decisions made by the Board; Periodically follow-up on district, board and CSA goals; Understand and respect the separate roles and responsibilities of the board and the administration to confine activities within the boundaries of those roles.

If any board member feels that another board member has violated any provision of this agreement, that board member shall personally talk with the offending board member in an attempt to resolve the issue. If the attempt fails, the board member who feels that another board member has violated this agreement shall bring the matter to the attention of the entire board. Any grievances that arise should be dealt with at the earliest practical opportunity.

**VI. PUBLIC COMMENTS (Time Limited)**

The Winslow Township Board of Education highly values the input of citizens in making important decisions that affect the children of our community. We also believe in the rights of citizens to observe Board Meetings. To ensure that all of our citizens have the opportunity to attend School Board Meetings and offer comment, and to ensure that the Board can conduct the important business of the District, we ask that speakers follow the guidelines for making public comments.

**Notation of Public Comments on Agenda Items** – The Board President or Board Secretary will recognize those individuals in the audience who wish to make comment.

**Please respect the following procedures:**

1. All members of the public attending School Board Meetings must treat each other and the Board with respect.
2. State your full name and address.
3. Please limit your comments to five minutes.
4. Submit your questions to the Board of Education with your name, address and telephone number where you can be contacted. Your questions will be answered within a reasonable time.
5. Individuals offering citizen comment are not permitted to make personal attacks on any District employee, Board Member, other testifier or member of the public.

<b>On a motion made by _____, seconded by _____, approval of Public Comments is granted.</b> <b>Exceptions:</b> _____  <i>Voice Vote:</i> _____
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**VII. ADJOURNMENT OF PUBLIC COMMENTS**

<b>On a motion made by _____, seconded by _____, approval to adjourn Public Comments is granted.</b> <b>Exceptions:</b> _____  <i>Voice Vote:</i> _____
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**VIII. TENTATIVE ANNUAL SCHOOL DISTRICT BUDGET (2014-2015)**

1. Tentative Annual School District Budget (2014-2015)

Approve the adoption of the Tentative 2014-2015 Annual School District Budget for submission to the Executive County Superintendent on March 20, 2014 as follows:

Fund	Budget	Local Tax Levy
General Fund	\$94,412,370	\$44,901,724
Special Revenue Fund	\$ 2,900,246	-
Debt Service Fund	\$ 3,119,510	\$ 1,765,837

<b>On a motion made by _____, seconded by _____, approval of the Tentative Annual School District Budget is granted.</b> <b>Exceptions:</b> _____  <i>Roll Call:</i> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">_____ Mr. Blake</td> <td style="width: 50%;">_____ Ms. Watkins</td> </tr> <tr> <td>_____ Ms. Brown</td> <td>_____ Mr. Wilcox</td> </tr> <tr> <td>_____ Ms. Dredde</td> <td>_____ Ms. Peterson</td> </tr> <tr> <td>_____ Mr. Gidwani</td> <td>_____ Ms. Pitts</td> </tr> </table>	_____ Mr. Blake	_____ Ms. Watkins	_____ Ms. Brown	_____ Mr. Wilcox	_____ Ms. Dredde	_____ Ms. Peterson	_____ Mr. Gidwani	_____ Ms. Pitts
_____ Mr. Blake	_____ Ms. Watkins							
_____ Ms. Brown	_____ Mr. Wilcox							
_____ Ms. Dredde	_____ Ms. Peterson							
_____ Mr. Gidwani	_____ Ms. Pitts							

**X. ADJOURNMENT Time: \_\_\_\_\_**

<b>On a motion made by _____, seconded by _____, approval to adjourn Meeting is granted.</b> <b>Exceptions:</b> _____  <i>Voice Vote:</i> _____
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