

ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT

**Administration Building
451 Lincoln Avenue, Orange, New Jersey 07050**

**August 20, 2024
Special Board of Education Meeting**

Roll Call
9:00 AM

Orange Board of Education – Administrative Building
451 Lincoln Avenue

In conformance with the **Board of Education Policy 0162 and Open Public Meeting Act, Chapter 231**, this is to announce that this Open Public Board Meeting of the Orange Board of Education is being convened with adequate notice. Notice of this meeting has been posted at the Administrative Office, filed with the City Clerk's Office of the City of Orange Township, and delivered to the Essex News Daily and Star Ledger. This meeting will be held virtually via the Zoom platform.

The City of Orange Township Board of Education encourages participation and input from members of the public at its board meetings. However, in accordance with Board Policy, verbal attacks against individual staff members or members of the Board are not permitted. Persons are encouraged to address the Board regarding comments relating to agenda items or issues concerning the educational process. Public comments are limited to one (1) per attendee for a maximum duration of three (3) minutes. Please be advised, this meeting is being recorded and live streamed via the internet. The Board of Education thanks you for your cooperation.

FLAG SALUTE

EXECUTIVE SESSION

N/A

Student Representative Report – N/A

PRESENTATIONS

N/A

BOARD MINUTES

N/A

COMMITTEE REPORTS

N/A

PUBLIC COMMENTS

NEW BUSINESS

G. Finance

- G1. Resolution to Approve Energy Savings Plan - ESIP
- G2. Resolution to Approve Contract with Honeywell International Incorporated
- G3. Resolution to Approve Application to Local Finance Board and Refunding Bond Ordinance
- G4. Resolution to Approve Capital Reserve Appropriation
- G5. Resolution to Authorize the applications for the LRFP Plan Amendments and Project Approvals, and Authorize Honeywell International, Inc. to Make Application for Construction Code Approvals
- G6. Resolution of the Board of Education of the City of Orange Township in the County of Essex, New Jersey Approving the Use of Competitive Contracting for the Solicitation of Proposals for a Solar Power Purchase Agreement to be Undertaken in Connection with the School District's Proposed ESIP and Authorizing Other Matters in Connection Therewith
- G7. Resolution to Approve the Energy Savings Guaranty

Human Resources Agenda

District Meetings

SCHEDULED MEETINGS ARE AS FOLLOWS:

Public

- Public Relations Committee Virtual Meeting - Wednesday, September 4, 2024, at 4:00p.m.
- Orange Board Education Public Board Meeting – Wednesday, September 11, 2024, at 7:30p.m., held at the Orange Board of Education – Administrative Building, 451 Lincoln Avenue, Orange, NJ, 07050. Will Recess until 6:45pm, but no later than 7:30pm

Closed (Virtual)

- Facilities Committee Virtual Meeting - Monday, September 9, 2024, at 4:00pm
- Curriculum Committee Virtual Meeting - Tuesday, August 27, 2024, at 3:30pm
- Special Education Virtual Meeting – Tuesday, September 3, 2024, 3:30pm
- Policy Committee Virtual Meeting - Thursday, September 5, 2024, at 4:00pm
- Finance Committee Virtual Meeting - Thursday, September 5, 2024, at 5:30pm
- Human Resource Committee Virtual Meeting - Monday, September 9, 2024, at 4:30pm

BOARD COMMENTS/CORRESPONDENCES

Adjournment