

AGENDA

1. CALL TO ORDER

2. NOTIFICATION OF MEETING

This meeting was properly advertised according to the Open Public Meeting Act (P.L. 1975:31) in the Hunterdon County Democrat on February 11, 2010, to begin at 7:00 PM.

3. ROLL CALL

- | | |
|--------------------------|----------------------|
| Linda K. Adams - | Peter Pfreundschuh - |
| Francis L. Guenther - | Scott A. Saccal - |
| Steven Hill - | Shawn J. Shapiro - |
| Douglas E. Linden, Jr. - | Frances R. Wood - |
| Patrick D. McGuinness - | |

4. BOARD STATEMENT

The mission of the Alexandria Township School District is to achieve academic excellence through high quality instruction, a positive learning environment, and a strong partnership among staff members, family and community. We are committed to an inclusive educational program that recognizes individual differences and encourages each child to reach his or her potential. We believe that the desire for life-long learning, the development of positive character, and the development of a positive self-concept are essential outcomes of the school experience.

5. FLAG SALUTE

6. BOARD PRESIDENT

1. Jeopardy Question
2. Goal Questions

7. SUPERINTENDENT

Discussion on topics of recent interest.

8. SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT

1. The 2009-10 state aid revenue will be reduced by \$144,236. The reduction is based upon four components:

2008-09 Excess Surplus	19,637
2008-09 Undesignated Fund Balance	8,121
Capital Reserve	116,478

The calculation is based upon the entire excess surplus as of June 30, 2009, 25% of the capital reserve fund, and 25% of the 2008-09 undesignated fund balance.

There is a motion on the Agenda for the Board's consideration to file an appeal with the County to reduce our state aid reduction by \$8,121 on the basis that these audited reserve balances have been committed since July 1, 2009. The appeal filing is due to the County Office by February 22, 2010 together with the Board's authorization to file the appeal.

9. MOTION

Appeal State Aid Reduction in the 2009-10 Budget

1. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the filing of an appeal with the Hunterdon County Department of Education objecting to the state aid reduction for 2008-09 of 25% of the non-public transportation aid in the amount of \$3,465 and 25% of the 2008-09 extraordinary aid in the amount of \$4,656 on the basis that these audited reserve balances have been committed since July 1, 2009 and, therefore, are not available to support current operation costs.

10. PUBLIC INPUT

11. UNFINISHED BUSINESS

1. Policy Books (i.e. update, paper copies, access to Strauss Esmay)
2. Lester D. Wilson School Entrance Re-Configuration

12. NEW BUSINESS

1. Budget Process
 - a. Board's Role - setting budget priorities
2. Board's Goal - pass the budget (get out the vote - communication strategies)
3. Budget Challenges

13. EXECUTIVE SESSION

Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board go into Executive Session to discuss administrative contracts and the Superintendent's evaluation and contract.

14. OPEN SESSION

Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board return to Open Session at _____.

15. BOARD GOALS

The Alexandria Township Board of Education will:

1. determine if the Board desires to pursue recognition by New Jersey Schools To Watch.
2. continue to explore ways to increase the fiscal and operating efficiency of the District.
3. facilitate a more effective forum for communication through a published annual schedule, quarterly work session, and in other ways to be determined.
4. review and adopt policy book.
5. prepare for NJQSAC monitoring.

16. ADJOURN

Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board adjourn the meeting at _____ .

NOTE: SUPPORTING DOCUMENTATION OF A NON-CONFIDENTIAL NATURE SHALL BE ACCESSIBLE TO THE PUBLIC FOR INSPECTION AT THE MEETING AND IS AVAILABLE UPON REQUEST AT THE EARLIEST CONVENIENCE IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC RECORDS ACT N.J.S.A. 47:1A ET SEQ.