

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 Delaware Valley News on May 1, 2008, to begin at 7:30 PM.

3. ROLL CALL

Francis L. Guenther -
Steven Hill -
Thomas W. Hlasney -
Diane Y. Kelly -
Bernice M. Keizer -

Douglas E. Linden, Jr. -
Susan F. Luthringer -
Patrick D. McGuinness -
Scott A. Saccal -

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. CORRESPONDENCE

The Board received a thank you note from Sharon Lukatch for the flowers sent during her recent recovery from surgery.

The Board received a thank you note from Tanya Drake and family thanking the Board for the floral arrangement in congratulations of the birth of her child.

7. BOARD PRESIDENT

8. SUPERINTENDENT'S REPORT

Dr. Matthew J. Jennings, Superintendent, reports on the following:

- Music Program Recognition
- Presentation on Proposed Gifted and Talented Program Changes
- Presentation on Proposed Basic Skills Program Changes
- Curriculum Vision Statements

9. SCHOOL BUSINESS ADMINISTRATOR/BD SECRETARY'S REPORT

Ms. Barbara E. Prowker, School Business Administrator/Board Secretary, reports the following:

1. The District's annual audit of the business practices is scheduled to take place the week of July 21, 2008. The audit is expected to take five days to complete.
2. I placed the request by Atkins International Associations, Inc. on the Agenda for further Board consideration. They are a for profit corporation. They are willing to pay for using the facility.
3. The Department of Education has found the District's Long Range Facilities Plan to be complete. The Long Range Facility Plan Final Determination is enclosed in your packet.
4. The draft travel regs state that if more than three individuals from the school district are to attend a function that the Executive County Superintendent must grant approval.
5. Status of well water monitoring for arsenic at the Alexandria Middle School: The second quarter of 2008 collected on 4/28/08 resulted in 0.00580 ppm. We are continuing to monitor quarterly as required.
6. The District participates in a group insurance for liability, property, student accident, and workers' compensation insurance through the New Jersey Boards Association Group Insurance. We budgeted for a 6% increase for liability, property, and student accident insurance. The increase for the 2008-09 school year is approximately 2.4%. The workers compensation rate increased by 4.3%. We budgeted at a higher rate because the payroll is audited by the insurance company each year and adjusted accordingly.
7. The equipment maintenance agreement with Electronic Risks Consultants, Inc. is for the maintenance of our photocopiers, the clock system in Lester D. Wilson School, and the check writer machine in the Business Office. The proposal represents a 1.4% increase.
8. Status of Lester D. Wilson School Heating Replacement Project:
We had some issues with obtaining permits from the township code official. The original documents were reviewed and approved by the township's code official last year who no longer works for Alexandria Township. The new code official wanted the entire process repeated, beginning with State approval! John Puha, together with Mechanical Preservations Associates, resolved the matter and we now have our permits. No setbacks to speak of. We do have an issue with the roof over the boiler room/mechanical room. Mechanical Preservations Associates has discovered that the roof is unstable. They will present several options for the Board's consideration to remedy the situation. We are currently on schedule and Mechanical Preservation Associates is expected to proceed into classroom areas, etc., beginning June 23, 2008. I will keep you apprised of the progress.

10. **COMMITTEE REPORTS**

11. **PUBLIC INPUT**

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

1. Continuation of discussion about the District Student Calendar regarding implementing a hard copy vs. an online copy.

14. **EXECUTIVE SESSION**

Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board go into Executive Session to discuss personnel matters.

15. **OPEN SESSION**

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

16. **MOTIONS**

Personnel

1. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve Vickie L. Milford to provide 12 hours of Wilson tutoring for a special education student at the negotiated professional rate of \$30 per hour.
2. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve Dorothy Fuchs and Kim Breidt to work not-to-exceed 30 hours during the summer at the negotiated professional rate of \$30 per hour.
3. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve Thomas Connolly to provide up to 5 hours of training to Denise Fichner regarding soundfield systems and assistive technology at his per hour rate of \$85.
4. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve Beverly Stoskus to work with Jennifer Bills and Susan Carothers on Bullying and Harassment for 3 days during the summer at the negotiated professional rate of \$30 per hour.

5. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the following to provide extended school year services from July 1 - August 12, 2008:

Denise Evans	Classroom Aide	6 wks, 4 hrs/day, \$10/hr
Ginger Rolleri	Classroom Aide	6 wks, 4 hrs/day, \$11.95/hr
Pamela Beck	Teacher	3 wks, 5 hrs/day, \$51.72/hr
Kimberly Blanchard	Teacher	3 wks, 5 hrs/day, \$33.40/hr
Jean Griffiths	Teacher	5 wks, 5 hrs/day, \$30/hr
Heather Meyer	Teacher	1 wk, 5 hrs/day, \$30/hr
Kim Breidt	Nurse	2 wks, 4 hrs/day, \$45.66/hr
Margaret Mcpherson	Nurse	2 wks, 4 hrs/day, \$17.50/hr

6. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve Sara Slack and Amy Murray to provide speech services for the extended school year program, 24 hours each at the negotiated professional rate of \$75 per hour.
7. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve a change in Jennifer Bills' Supervisor of Special Services/Social Worker employment contract for the 2008-09 school year, going from an 11 month contract to a 12 month contract.
8. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve a change in Susan S. Carothers' employment contract for the 2008-09 school year, going from .8 (4 days per week) to full-time(5 days per week).
9. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve a change in Denise Fichner's Instructional Technology and Communications Specialist employment contract for the 2008-09 school year, going from an 10 month contract to an 11 month contract, at a salary of \$65,890.
10. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the employment of Ginger Crawford as the 10 month Alexandria Middle School Secretary for the 2008-09 school year at a salary of \$21,000.

11. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve 10 days of summer employment for Linda Finan and Ginger Crawford at their contractual per diem.
12. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the following confidential employee employment contracts for the 2008-09 school year:
- | | | |
|-----------------------|---|-----------|
| Jennifer Bills | Supervisor of Special Services/Social Worker | \$ 92,209 |
| James C. Cronce | Alexandria Middle School Head Custodian | 70,102 |
| Matthew J. Jennings | Superintendent | 145,600 |
| Sandra A. Kacedon | Lester D. Wilson School Principal | 90,940 |
| Ellen Kluber | Treasurer of School Moneys | 5,978 |
| Kathleen H. LaFerrara | Administrative Assistant For Personnel and Instructional Services | 50,422 |
| Nancy L. Majewski | Administrative Assistant For District Operations | 50,222 |
| Jennifer Myers | Administrative Assistant For Financial Operations | 40,233 |
| David E. Pawlowski | Alexandria Middle School Principal | 108,137 |
| Barbara E. Prowker | School Business Administrator/Board Secretary | 111,083 |
| William M. Rocchetti | Lester D. Wilson School Head Custodian | 39,188 |
13. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve a request by Gretchen Savacool to return to her position September 1, 2008. Mrs. Savacool's original child care leave request was for her to return January, 2009.
14. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve an employment contract for Heather Meyer as a special education teacher for the 2008-09 school year at Step 1-BA, \$45,000.

Additions to the 2008-09 Substitute List

15. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the following additions to the 2008-09 Substitute List, pending the successful completion of the criminal history background check required by law:
- | | |
|----------------|----------|
| Linda Fennelly | -Teacher |
| David Wieller | -Teacher |

Emergent Hiring

16. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the following resolution:

Resolved, That the Alexandria Township Board of Education approve application of the emergent hiring of the following:

Linda Fennelly -Teacher

Substitute List for the 2008-09 School Year

17. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the attached Substitute List for the 2008-09 School Year.

Travel and Related Expenses Reimbursement

18. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve work-related and related expenses reimbursement for the following staff members that is directly related to and within the scope of their current work responsibilities, promotes the delivery of instruction, and is critical to the instructional needs of the School District or furthers the efficient operation of the School District, and is educationally necessary and fiscally prudent. Workshop notification was received after the May 22, 2008 Board Meeting.

<u>Name</u>	<u>Date</u>	<u>City</u>
Kacedon	6/04/08	Pennington, NJ

19. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve Dr. Matthew J. Jennings' attendance at the National Middle School Association's Conference in Denver, Colorado between October 29, 2008 and November 2, 2008.

Agreement Between the Alexandria Township Education Association and the Alexandria Township Board of Education

20. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board ratify the Agreement Between the Alexandria Township Education Association and the Alexandria Township Board of Education for July 1, 2008 - June 30, 2011.

Roll Call Vote:	<u>YES</u>	<u>NO</u>
Guenther		
Hill		
Hlasney		
Keizer		
Kelly		
Linden, Jr.		
Luthringer		
McGuinness		
Saccal		

Approval of Attendance Policy 5200

21. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the following policy:

Policy 5200 - Attendance (Student)

Approval of Regulation 5200

22. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the following regulation:

Regulation 5200 - Attendance (Student)

Job Descriptions

23. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the following job descriptions:
- 10-Month Secretary
 - Secretary to the Principal
 - Administrative Assistant for Personnel and Instructional Services
 - Administrative Assistant for District Operations
 - Administrative Assistant for Student Services and Communications
 - Administrative Assistant for Financial Operations

Local Development Mentoring Plan

24. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the Local Development Mentoring Plan.

Approval of Minutes

25. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the Minutes of the May 22, 2008 meeting as presented.

Finance

26. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the transfers for the month ending May 31, 2008, as submitted by the Superintendent, as authorized by N.J.S.A. 18A:22-8.1.
27. Motion made by _____, seconded by _____, to accept the Alexandria Township Board of Education's certification that the Superintendent, Dr. Matthew J. Jennings, recommends that the Board of Education accept the monthly financial reports of the Board Secretary and the Treasurer of School Moneys for the month ending May 31, 2008, and he further recommends in compliance with N.J.A.C. 6:20-2.13(3) that the Board of Education certify that no major account or fund has been overexpended and that as of this report sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.
28. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board accept the School Business Administrator/Board Secretary's Barbara E. Prowker, certification as required by N.J.A.C. 6:20-2.13(d), that no line item account has been overexpended as of May 31, 2008, and that as of this date sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.
29. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the transfers of Alexandria Middle School Capital Project earned interest in the amount of \$8,633.92 and Lester D. Wilson School Capital Project earned interest in the amount of \$11,908.30 to Fund 40 as required by law.
30. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board empower Dr. Jennings and Ms. Prowker to implement the necessary transfers prior to June 30, 2008, in compliance with N.J.A.C. 5:30-2.12.

Transfer of Current Year Surplus to Reserve

31. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the following Resolution to transfer current year surplus to reserve:

WHEREAS, NJSA 18A-:21-1 and NJSA 18A:7G-13 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statues authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Alexandria Township Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Alexandria Township Board of Education has determined that \$80,000 is available for such purpose of transfer;

NOW, THEREFORE BE IT RESOLVED by the Alexandria Township Board of Education that it hereby authorizes the District's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

Bill List

32. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the Bill List dated May 16, 2008 - June 16, 2008, check numbers NO515-5692, in the amount of \$1,146,918.06.

Extraordinary Aid 2007-08

33. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board accept the 2007-08 extraordinary aid in the amount of \$20,691.

Increase 2008-09 General Fund Budget

34. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board increase the 2008-09 General Fund Budget in the amount of \$20,691, due to receipt of Extraordinary Aid.

Commencement Awards

35. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the following Board Sponsored Graduation Awards:

Art	Plaque and \$100 Savings Bond
Language Arts	Plaque and \$100 Savings Bond
Physical Education (Female)	Plaque and \$100 Savings Bond
Physical Education (Male)	Plaque and \$100 Savings Bond
Spanish	Plaque and \$100 Savings Bond
Dr. Philip J. Simon Math Award	Plaque and \$100 Savings Bond
Arthur C. Pfefferle, Sr. Award	Plaque and \$100 Savings Bond
Academic Excellence Award	Plaque and \$100 Savings Bond

Move On Guide

- 36 Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve a move on the negotiated Agreement Salary Guide for Cathleen A. Sousa from Step 15-BA to Step 15-BA+15, \$66,565, effective September 1, 2008.

School Physician

37. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve an agreement with the Delaware Valley Family Health Center for the 2008-09 school year for administrative services from July 1, 2008 - June 30, 2009, in the amount of \$2,450. This fee is in addition to billable services.

Physical Therapy Services

38. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve an agreement with Carole Ottens to provide physical therapy services for the 2008-09 school year at a rate of \$55 per 30 minute session and \$300 per evaluation.

Occupational Therapy Services

39. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve an agreement with Children's Therapy Services, Inc. for the 2008-09 school year to provide occupational therapy services at \$83 per hour session.

Educational Risk Insurance Consortium-West

40. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the following resolution to join the Educational Risk Insurance Consortium-West for liability, property, student accident, and workers compensation insurance;

WHEREAS, the New Jersey School Boards Insurance Act Assembly 1373, enacted and signed by the Governor in 1983, enable school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the Alexandria Township School District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of the Alexandria Township School District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey; and

WHEREAS, the New Jersey School Boards association Insurance Group and its bylaws provide a basis for securing this protection for member districts;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ALEXANDRIA TOWNSHIP SCHOOL DISTRICT:

THAT the Board of Education of Alexandria Township School District joins with other school districts in organizing and becoming members of the Sub fund of the New Jersey School Boards Association Insurance Group (Educational Risk Insurance Consortium) effective the date indicated below, and for the duration of three consecutive years.

Adopted by the Board of Education of the Alexandria Township School District, Pittstown, New Jersey, for a membership term which began July 1, 2008 until July 1, 2011.

Equipment Maintenance Agreement with Electronic Risks Consultants, Inc.

41. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve renewal of an equipment maintenance agreement with Electronic Risks Consultants, Inc., for the 2008-09 school year at a cost of \$45,722.73.

Professional Services

42. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve professional services provided by the following for the 2008-09 school year:

Pursuant to 18A:18A.5a(1) the Board of Education of the Township of Alexandria, in the County of Hunterdon and the State of New Jersey awarded the following contracts for licensed professionals for the 2008-09 school year as listed below. These contracts are awarded without competitive bidding as a "professional service" under the provisions of the Public Procurement Law. The contract itself is available for public inspection at the Office of the Board Secretary, located at 557 County Road 513, Pittstown, New Jersey, between the hours of 9:00 AM-3:00 PM, Monday through Friday.

Auditing Services	William A. Colantano, Jr.
Behavioral Services	Doreen Quinn
Boiler Services	Mechanical Preservation Associates
	Butler Engineering Associates
Bond Counsel	Wilentz, Goldman and Spitzer Corp.
Computer Tech Services	R Squared Consultants
Electrical Services	Mt. Salem Electric Co., Inc.
Engineering Services	J.A.R. Engineering, Inc.
HVAC Services	Airtronics Energy Systems, Inc.
	Stryker Heating & Cooling
Insurance Agent	Grinspec Consulting
Legal Services	Fogarty & Hara, Esqs.
	Parker, McCay, P.A.
Negotiator	Taylor, Whalen & Hybbeneth
Plumbing and Heating	Art Brannick Plumbing and Heating
	Richard E. Yard Plumbing & Heating, Inc.
	Schiabie Plumbing and Heating
	Samuel Stothoff Co., Inc.
	William Stothoff Co., Inc.
School Physician Services	Delaware Valley Family Health Center
	Occupational Therapy Consultants, Inc.
	Sam's Kids
	Children's Therapy Services
	Carole L. Ottens
	Occupational and Physical Therapy
	Therapeutic Intervention, Inc.
Speech Services	Speech Partners, Inc.
	Colleen Rosetti
	Laure McGhie
Wastewater Treatment Plant Operator	Garco Research Company
Water Testing	Severn Trent Laboratories
	Q. C. Labs, Inc.
Well Water Operator	McGowan LLC

Alexandria Middle School Driveway and Parking Lot Rehabilitation Project

Following are the results of the Alexandria Middle School Driveway and Parking Lot Rehabilitation Project bid opening on June 19, 2008:

43. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve the following resolution:

WHEREAS, the Alexandria Township Board of Education advertised, and subsequently received bids, for the Parking Lot and Driveway Rehabilitation for Alexandria Middle School on June 19, 2008, as outlined on the attached bid summary:

WHEREAS, five bids were received as follows:

<u>Contractor</u>	<u>Bid Amount</u>
DeSantis Construction Inc., Somerset, NJ	\$148,028.10
Mannon Excavating & Paving Co., Inc., Flemington, NJ	158,867.40
Renda Roads, Inc., Whitehouse, NJ	160,941.50
Halecon, Inc., Bridgewater, NJ	165,000.00
Pave-Rite, Inc., Bridgewater, NJ	195,408.00

WHEREAS, Edward W. Herrman, P.E., Project Engineer, has reviewed the submitted bids and determined that DeSantis Construction, Inc., 491 Elizabeth Avenue, Somerset, New Jersey 08873 submitted the lowest bid in the amount of \$148,028.10 and;

WHEREAS, the Alexandria Township Board of Education has sufficient funds to award the Contract.

NOW THEREFORE, BE IT RESOLVED, by the Superintendent and the Business Administrator of the Alexandria Township Board of Education that the Contract for the Parking Lot and Driveway Rehabilitation for Alexandria Middle School be and is hereby awarded to DeSantis Construction Inc., 491 Elizabeth Avenue, Somerset, New Jersey 08873 for their bid of \$148,028.10, subject to the following conditions:

1. The Contract is awarded as a unit price bid Contract and final payment will be based upon the actual quantities installed at the unit prices bid, as outlined in the Plans and Specifications prepared by Edward W. Herrman, P.E., Project Engineer.

The Work-Family Connection, Inc.

44. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve an agreement with the Work-Family Connection, Inc. for the 2008-09 school year to provide a before and after school program and a Kindergarten wrap-around program as detailed in the agreement.

Hunterdon County Education Services

45. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve a contract with the Hunterdon County Educational Services commission for up to twenty educational evaluations during the 2008-09 school year, at a cost of \$375 per evaluation.

Center for Mathematics, Science and Computer Education

46. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve a proposal submitted by Center For Mathematics, Science and Computer Education to strengthen the mathematics program for K-8 by providing workshops, curriculum development, mentoring and peer coaching, and to facilitate development of district-wide math assessments in grades K-4 at a cost of \$24,250. These services will be funded by Title I and Title IIA during the 2008-09 school year.

Facility Use

47. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve use of a classroom(s) in the Alexandria Middle School by Atkins International, Inc. for the 2008-09 school year to conduct language classes. Each language will run for 10 one hour sessions.
48. Motion made by _____, seconded by _____, upon the recommendation of the Superintendent of Schools that the Board approve use of the Lester D. Wilson School gym for the 2008-09 school year by Boy Scout Troop 112 on Tuesdays from 7-9:00 PM.

17. BOARD GOALS

1. Each committee will review its responsibilities and write a statement of the functions and duties of that committee. A draft from each committee will be presented to the whole Board at the regular Board meeting on November 27, 2007, with a final version for adoption at the December 18, 2007 Board meeting.
2. Beginning January, 2008, the Board will 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.

18. 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.

Att.