

**RANDOLPH TOWNSHIP BOARD OF EDUCATION**

**WEDNESDAY, JANUARY 23, 2008**

**BUSINESS SESSION**

**7:15 P.M.**

**RANDOLPH HIGH SCHOOL LIBRARY  
MILLBROOK AVENUE , RANDOLPH, NJ**

**CALL TO ORDER** -The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Randolph Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Morristown Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.

**ROLL CALL**

**CLOSED SESSION – 7:15 – 8:00 P.M.** **BE IT RESOLVED**, in accordance with N.J.S.A. 10:4-12 and 10:4-13 that the Board of Education of the Township of Randolph will hold a Closed Session regarding Personnel, Negotiations and Litigation. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF BOARD MINUTES**

December Closed Session 12-12-07, 12-19-07  
December Work Session 12-12-07  
December Business Session 12-19-07

**PUBLIC DISCUSSION**

**CORRESPONDENCE**

**PRESIDENT'S REPORT**

**SUPERINTENDENT'S REPORT**

**COMMITTEE REPORTS**

Community Outreach Committee Minutes 01-14-08

**LIAISON REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

- Personnel Motions, I – IV
- Finance, Facilities and Transportation Motions, 1 – 9
- Education Motions, 1 – 10
- Policy Motions 1 – 3

**PUBLIC DISCUSSION**

**ADJOURNMENT**