

**RANDOLPH TOWNSHIP BOARD OF EDUCATION**

**TUESDAY, JUNE 17, 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**

April / May Closed Sessions, 04-09-08, 04-14-08, 04-30-08, 05-07-08, 05-14-08,  
05-29-08  
April / May Work Session 04-09-08, 05-07-08  
April / May Business Session 04-14-08, 05-14-08  
April - Reorganization Meeting 04-30-08

**PUBLIC DISCUSSION**

Public Hearing on Assistant Superintendent and Business Administrator Contracts  
Public Discussion

**CORRESPONDENCE**

06-12-08 Interim Superintendent Contract

**PRESIDENT'S REPORT**

**NEGOTIATIONS**

It is recommended that the March 4, 2008 Memorandum of Agreement between the Randolph Township Board of Education and the Randolph Education Association for a new collective negotiations agreement, along with the attached salary guides, be approved and ratified.

**SUPERINTENDENT'S REPORT**

Middle School Math / Elementary Health

**COMMITTEE REPORTS**

Community Outreach Committee Minutes 05-29-08

FFT Committee Minutes 06-09-08

Policy Committee Minutes 06-05-08

**LIAISON REPORTS**

**STUDENT COUNCIL REPRESENTATIVE REPORT**

**OLD BUSINESS**

**NEW BUSINESS**

Personnel Motions, I – IX, 06-17-08

Finance, Facilities and Transportation Motions, 1 – 13, 06-17-08

Education Motions 1 – 13, 06-17-08

Policy Motion 1, 06-17-08

**PUBLIC DISCUSSION**

**ADJOURNMENT**