

Randolph Township Board of Education  
**Business Session**  
**November 19, 2008**  
Randolph High School Library, Millbrook Avenue, Randolph, NJ

**1. 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.

**2. Roll Call**

**3. 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.

**4. Pledge of Allegiance**

**5. Approval of Board Minutes**

Closed Session Minutes 09-10-08, 09-17-08, 10-07-08, 10-15-08

Board Work Session 09-10-08, 10-07-08

Board Business Session 09-17-08, 10-15-08

Special Session 09-24-08

**6. Public Discussion**

**7. Correspondence**

Student Representation on Community Committees

Middle School PE Position

**8. President's Report**

**9. Interim Superintendent's Report**

Progress Report on District Goals

NJQSAC Overview

**10. Committee Reports**

Community Outreach

**12. Liaison Reports**

**13. Student Council Representative Report**

**14. Old Business**

**15. New Business**

Personnel Motions 1 - 3, 11-19-08

Finance, Facilities and Transportation Motions 1 – 14, 11-19-08

Education Motions 1 -11, 11-19-08

Policy Motions 1 – 3, 11-19-08

**16. Public Discussion**

**17. Adjournment**