

Randolph Township Board of Education

**Business Session Agenda
June 28, 2011**

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 Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.

2. Roll Call

3. Closed Session: 6:30 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, 05-10-11(2), 05-15-11, 05-17-11

Board Organization, Special & Work - Business Session Minutes:

05-10-11, 05-15-11 and 05-17-11

6. Public Discussion

7. Correspondence

- a. Statement
- b. Facility Improvements
- c. Extracurricular Fees

8. President's Report

9. Superintendent's Report

10. Committee Reports

Finance, Facilities and Transportation

11. Liaison Reports

12. Student Council Representative Report

13. Old Business

- a. **MOTION** to appoint **Mr. Harry Ruiz** as District Representative to the New Jersey School Boards Association, N.J.S.A. 18A:6-46.
- b. **MOTION** to appoint **Ms. Amy Sachs** as District Representative to the Morris County School Boards Association.
- c. **MOTION** to appoint **Ms. Amy Sachs** as District Representative to the Educational Services Commission of Morris County's Representative Assembly, N.J.S.A. 18A:6-56.

14. New Business

- a. Personnel I – VI
- b. Finance, Facilities and Transportation Motions 1 – 10
- c. Education Motions A – F
- d. Policy Motion 1

15. Public Discussion

16. Adjournment