

Randolph Township Board of Education

**Business Session Agenda  
Monday, December 19, 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: 7:15 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: 11-08-11, 11-16-11

Work, Business and Special Session Minutes: 11-08-11, 11-15-11, 11-16-11 & 11-29-11

**6. Public Discussion**

**7. Correspondence**

**8. President's Report**

**9. Superintendent's Report**

EE4NJ

**10. Committee Reports**

**11. Liaison Reports**

**12. Student Council Representative Report**

**13. Old Business**

**14. New Business**

- a. Personnel I – III
- b. Finance, Facilities and Transportation Motions 1 – 10
- c. Education Motions A – E
- d. Policy 1 - 2

**15. Public Discussion**

**16. Adjournment**