

Randolph Township Board of Education

**Business Session Agenda
Tuesday, February 18, 2014, 07:15 p.m.**

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

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 Executive Session 1-14-14
- Reorganization Meeting 1-7-14, Work-Business Session 1-14-14 and Special Meeting 1-30-14

6. Correspondence

- Eighth Grade Parent Night
- El Primer Pasco

7. President's Report

8. Superintendent's Report

- Middle and High School Updates on Board Goals
- Snow Days and Calendar Update

9. Student Council Representative Report

10. Committee Reports

Policy Committee

11. Liaison Reports

12. Public Discussion

13. Old Business

14. New Business

- a. Personnel Motions 1 – 4
- b. Finance, Facilities and Transportation Motions 1 – 12
- c. Education Motions 1 – 4
- d. Board Reorg Motions 1 - 2

15. Adjournment