

Randolph Township Board of Education

Business Session Agenda
Tuesday, December 09, 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 Sessions 11-11-14, 11-18-14

Work and Business Sessions 11-11-14, 11-18-14

6. Correspondence

Letter 11-18-14 El Primer Pasco

Letter 11-24-14 Laddey, Clark & Ryan, LLP

Letter 12-03-14 NJDOE Interim County Superintendent

Email 12-09-14 Dr. Paul Fried, Montville

7. President's Report

8. Superintendent's Report

Hour of Code

NJEA Classroom Close-up

9. Student Council Representative Report

10. Committee Reports

Finance, Facilities and Transportation

11. Liaison Reports

12. Public Discussion

13. Old Business

14. New Business

- a. Board Negotiations Motion 1
- b. Personnel Motions 1 - 3
- c. Finance, Facilities and Transportation Motions 1 – 12
- d. Education Motions 1 - 4
- e. Policy Motion 1

15. Adjournment