

# Randolph Township Board of Education

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## Board Business Agenda

Tuesday, December 15, 2015, 7:15 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, Litigation and matters of Attorney-Client privilege. 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 11-09-15(FFT), 11-10-15, 11-17-15

Special Meeting 11-09-15(FFT), Work Session 11-10-15 & Business Session 11-17-15

### 6. CORRESPONDENCE

Letter Dated 12-01-15 Regarding Staff Members

### 7. PRESIDENT'S REPORT

District Audit

### 8. SUPERINTENDENT'S REPORT

District PARCC Assessment Presentation

### 9. STUDENT COUNCIL REPRESENTATIVE REPORT

### 10. COMMITTEE REPORTS

Finance, Facilities and Transportation

Policy Committee

11. LIAISON REPORTS

12. PUBLIC DISCUSSION

13. OLD BUSINESS

14. NEW BUSINESS

Personnel Motions 1 – 5

Finance, Facilities and Transportation Motions 1 – 13

Education Motions 1 – 4

Policy Motions 1 - 2

15. ADJOURNMENT