

MONROE TOWNSHIP BOARD OF EDUCATION

423 Buckelew Avenue
Monroe Township, New Jersey 08831
(732) 521-1500
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WAYNE HOLLIDAY
Business Administrator/
Board Secretary

AGENDA
PUBLIC MEETING
WEDNESDAY, AUGUST 20, 2008
7:00 P.M.
HIGH SCHOOL

(PLEASE TURN OFF ALL CELL PHONES AND PAGERS DURING THE MEETING)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL:

BOARD MEMBERS

Ms. Amy Antelis, Board President
Mr. Lew Kaufman, Board Vice President
Mr. Marvin I. Braverman
Mr. Ken Chiarella
Ms. Kathy Kolupanowich
Mr. John Leary
Ms. Kathy Leonard
Ms. Rita Ostrager
Mr. Ira Tessler

JAMESBURG BOARD MEMBER REPRESENTATIVE

Ms. Patrice Faraone

STUDENT BOARD MEMBERS

Ms. Melissa Bonamici
Ms. Nidhi Bhatt

4. STATEMENT (BOARD PRESIDENT)

In accordance with the provisions of the New Jersey Open Public Meetings Law, the Monroe Township Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted August 15, 2008:

1. At all Schools,
2. Home News Tribune,
3. Cranbury Press, and
4. Filed with the Clerk of the Municipality.

5. CLOSED SESSION – RESOLUTION

Be It Resolved, that the Board of Education of the Township of Monroe hereby moves to go into Closed Session, in accordance with Sunshine Law, Chapter 231 of the Public Laws of 1975 (N.J.S.A. 10:4-6 through 10:4-21), to discuss the following subjects:

1. Personnel – Employment Status of Employee No. 001148
2. Attorney/Legal Advice – Monroe Township Board of Education and the Monroe Township School Administrator's Association
3. Negotiations – Monroe Township Board of Education and Monroe Township Education Association: Sidebar
4. Attorney/Legal Advice/Personnel as related to a matter involving a Rice notice
5. Discuss an arbitration matter

The discussion conducted in closed session can be disclosed to the public at such time as the matters have been resolved.

6. PUBLIC FORUM *

7. APPROVAL OF MINUTES

Public Meeting July 16, 2008
Closed Session July 16, 2008

8. INTERIM SUPERINTENDENT'S RECOMMENDATIONS/REPORT

I. Personnel

The Superintendent will recommend that the Board approve the Personnel Report following discussion in closed session.

II. Board Action

A. It is recommended that the Board approve the creation of the International French Honors Society Club at the High School for the 2008-2009 school year. Stipend to be determined pending sidebar agreement.

B. It is recommended that the Board approve the creation of the FCCLA Club at the High School for the 2008-2009 school year. Stipend to be determined pending sidebar agreement.

C. **Residency Contracts**
In accordance with Policy #5111 regarding residency contracts, it is recommended that the Board approve the enrollment of the children noted on the attached Residency Contracts whose family is under contract for future residency in Monroe Township.

D. It is recommended that the Board approve the Agreement between the Monroe Township Board of Education and Mr. and Mrs. F on behalf of student no. 81606.

E. It is recommended that the Board approve the attached list of requests for Staff Professional Development.

F. It is recommended that the Board approve the following students to attend out of district programs.

77593 to NuView Academy	anticipated cost \$32,760
78202 to UMDNJ	anticipated cost \$68,400
82216 to Center School	anticipated cost \$41,925
30568 to Bridge Academy	anticipated cost \$34,483

G. It is recommended that the Board approve the revision of the following Policy and Regulation:

Bylaw 143	Board Member Election and Appointment
Policy No. 3221	Evaluation of Tenured and Non-Tenured Teachers
Regulation No. 3221	Evaluation of Tenured and Non-Tenured Teachers

H. It is recommended that the Board approve the following Policy for a first reading:

Policy No. 5615 Suspected Gang Activity

I. **2007-2008 Violence/Substance Abuse/Estimated Violence/Vandalism Costs**
previously reported for the period 7/1/07 through 6/25/08\$0

<u>Date</u>	<u>School</u>	<u>Incident</u>	<u>Cost to District</u>
6/17/08	Mill Lake	arson	\$0
6/24/08	Mill Lake	arson	\$0

9. BUSINESS ADMINISTRATOR'S RECOMMENDATIONS/REPORT

BOARD ACTION

A. STUDENT ACTIVITY FUNDS

It is recommended that members of the Board of Education re-establish for fiscal year 2008/09 the following student activity funds:

- (1) Barclay Brook School Student Activity Fund,
- (2) Brookside School Student Activity Fund,
- (3) Mill Lake School Student Activity Fund,
- (4) Woodland School Student Activity Fund,
- (5) Applegarth School Student Activity Fund,
- (6) High School Student Activity Fund.

B. STUDENT ACTIVITY FUND

It is recommended that members of the Board of Education establish for fiscal year 2008/09 the following student activity fund:

- (1) Oak Tree School Student Activity Fund.

C. PROFESSIONAL APPOINTMENTS

EXEMPT SERVICES – Awarded without competitive bidding as provided for under the provisions of the Public School Contracts Law:

1. It is recommended that members of the Board of Education approve TALX Corporation to provide unemployment cost management services for fiscal year 2008-2009. The annual cost is \$700.
2. It is recommended that members of the Board of Education approve Edwards Engineering Group, Inc. to provide professional engineering services for the 2008-2009 fiscal year. Please refer to the attached fee schedule.
3. It is recommended that members of the Board of Education approve Barnickel Engineering Corporation to provide professional engineering services for the 2008-2009 fiscal year. Please refer to the attached fee schedule.
4. It is recommended that members of the Board of Education approve Summit School to provide an Itinerant Teacher of the Deaf for a student who will be returning to Monroe Township to provide classroom consultations, auditory training, pre and post teaching, and speech/language services for two sessions per week for the 2008-2009 school year for a fee of \$140.00 per hour.
5. It is recommended that members of the Board of Education approve JB Autism Consulting to provide training services as related to autism. The cost for the four days of training is \$6,000.00.

D. RESOLUTION – QUALIFIED PURCHASING AGENT

It is recommended that members of the Board of Education adopt the following resolution:

WHEREAS, Wayne Holliday possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Monroe Township Board of Education desires to maintain the bid threshold as provided in N.J.S.A. 18A:18A-3; now, therefore, be it

RESOLVED, that the governing body of the Monroe Township Board of Education, in the County of Middlesex, in the State of New Jersey hereby maintains its bid threshold to \$29,000 (twenty nine thousand dollars); and be it further

RESOLVED, that the governing body hereby appoints Wayne Holliday as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.

E. AUTHORIZATION TO PURCHASE

Pursuant to N.J.S.A. 18A:18A-3(a), members of the Monroe Township Board of Education designate Wayne Holliday, the Qualified Purchasing Agent for the Board of Education and authorize him to award contracts that do not exceed in the aggregate in a contract year the

total sum of \$29,000 (bid threshold) without public advertising for bids. Furthermore, Wayne Holliday is authorized to solicit competitive quotations pursuant to N.J.S.A. 18A:18A-37(a), and to award contracts pursuant to N.J.S.A. 18A:18A-3(c),

PREPARATION OF BID ADVERTISEMENTS

Pursuant to N.J.S.A. 18A:18A-2(b), Wayne Holliday is designated to have the power to prepare advertisements, to advertise for and receive bids.

PURCHASE ORDER SYSTEM

All purchases made by the Monroe Township Board of Education shall be done through the purchase order system. Pursuant to N.J.S.A. 18A:18A-2(v), a purchase order is a document issued by the qualified purchasing agent authorizing a purchase transaction with a vendor to provide goods or to perform services.

UNAUTHORIZED PURCHASES

Any Board of Education employee who orders and/or receives any goods and services without going through the approved purchase order process has made an unauthorized purchase. Unauthorized purchases are a violation of State Law N.J.S.A. 18A:18A-2(v), and N.J.S.A. 18A:18A-3(a).

INSPECTION OF GOODS AND SERVICES

Pursuant to N.J.S.A. 18A:18A-44, all goods and services provided or performed under any contract with the Board shall be inspected and reviewed by the qualified purchasing agent and/or by the appropriate administrator or supervisor of the school district who initially recommended the award of contract. The appropriate administrator or supervisor in consultation with the purchasing agent, shall condemn goods or services which in their judgment do not conform to the specifications of the contract.

TRADE IN OF PROPERTY

The qualified purchasing agent pursuant to N.J.S.A. 18A:18A-45(g), may include the sale of property no longer needed for school purposes as part of the specifications to offset the price of a new purchase.

F. NUTRIKIDS POINT OF SALE SYSTEM

It is recommended that members of the Board of Education authorize the purchase of the “Nutrikids Point of Sale System” from LunchByte Systems, Inc. The primary purpose of the point of sale system is to move students through the Oak Tree School lunch lines more quickly and efficiently. The estimated cost of the system is \$6,003.64.

G. RESOLUTION - FINANCING FOR THE ACQUISITION OF EIGHT NEW 54 PASSENGER SCHOOL BUSES

It is recommended that members of the Board of Education approve the attached resolution entitled: RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MONROE, IN THE COUNTY OF MIDDLESEX, NEW JERSEY AWARDING THE LEASE PURCHASE FINANCING FOR THE ACQUISITION OF EIGHT NEW 54 PASSENGER SCHOOL BUSES.

H. BID AWARD – ASPHALT PAVING AND POTHOLE PATCHING

It is recommended that members of the Board of Education award the bid for asphalt paving and pothole patching to Big Daddy Construction as per the attached bid results analysis.

I. CONTRACT RENEWAL – PROTECTION SYSTEM SERVICES SUPERVISION

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2008/09 to Haig’s Service Corp. for Protection Systems Supervision Services for the following rates:

Technician	\$79.50/hour
Helper	\$53.00/hour
Material Markup	30%
Monthly Monitoring	
Charge per Building	\$31.80/month

J. CONTRACT RENEWAL - BURNER SERVICE

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2008/09 to KCG, Inc. for Burner Service for the following rates:

Mechanic	\$84.80/hour
Helper	\$20.14/hour
Material Markup	15%

K. CONTRACT RENEWAL – HVAC EQUIPMENT REPAIRS

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2008/09 to KCG, Inc. for HVAC Equipment Repairs for the following rates:

Mechanic	\$84.80/hour
Helper	\$20.14/hour
Material Markup	15%

L. CONTRACT RENEWAL - ROOFING REPAIRS

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2008/09 to Integrity Roofing, Inc. for Roofing Repairs for the following rates:

Roofer	\$72.08/hour
Helper	\$50.88/hour
Material Markup	12%

M. CONTRACT RENEWAL - PLUMBING REPAIRS

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2008/09 to Donald C. Rodner for Plumbing Repairs for the following rates:

Plumber	\$86.89/hour
Welder	\$93.25/hour
Helper	\$71.86/hour
Material Markup	10%

N. CONTRACT RENEWAL – GLAZING REPAIRS

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2008/09 to Glasstech Inc. for Glazing Repairs for the following rates:

Glazer	\$67.48/hour
Helper	\$42.94/hour
Material Markup	25%

O. CONTRACT RENEWAL – CLOCK AND PA SYSTEM REPAIRS

It is recommended that members of the Board of Education approve a contract renewal for fiscal year 2008/09 to Open Systems Integrators, Inc. for Clock and PA System Repairs for the following rates:

Technician	\$77.38/hour
Helper	\$47.70/hour
Material Markup	20%

P. IDEIA PART B PRESCHOOL BUDGET

It is recommended that members of the Board of Education approve the enclosed revised 07/08 IDEIA Part B Pre-School budget and staff.

Q. IDEIA PART B BASIC

It is recommended that members of the Board of Education approve the enclosed revised 07/08 IDEIA Part B Basic budget and staff.

R. TITLE I, PART A: IMPROVING BASIC PROGRAMS OPERATED BY LOCAL EDUCATION AGENCIES

It is recommended that members of the Board of Education approve the enclosed revised 07/08 Title I, Part A: Improving Basic Programs Operated by Local Education Agencies budget and staff.

S. TITLE II, PART A: TEACHER AND PRINCIPAL TRAINING AND RECRUITING FUND

It is recommended that members of the Board of Education approve the enclosed revised 07/08 Title II, Part A: Teacher and Principal Training and Recruiting Fund.

T. TITLE IV, SAFE AND DRUG-FREE SCHOOLS AND COMMUNITY ACT

It is recommended that members of the Board of Education approve the enclosed revised 07/08 Title IV, Safe And Drug-Free Schools and Community Act.

U. TRAVEL EXPENDITURE RESOLUTION

WHEREAS, the Monroe Township Board of Education is required pursuant to *N.J.S.A. 18A:11-12* to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

WHEREAS, the Board of Education has determined that the training and informational programs sponsored by New Jersey School Boards Association (NJSBA) and set forth below are directly related to and within the scope of board members' and employees' duties; and

WHEREAS, the Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and

WHEREAS, the Board of Education has determined that participation in the NJSBA training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and

WHEREAS, the Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the Federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes; and

WHEREAS, the Board of Education finds that a mileage reimbursement rate equal to that of the State of New Jersey mileage reimbursement rate will apply and which is set annually in the Appropriations Act; and

WHEREAS, the Board of Education has determined that participation in the NJSBA training and informational programs are in compliance with the District policy on travel; therefore be it

RESOLVED, that the Board of Education hereby approves the attendance of the listed number of school board members and district employees at the listed NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

RESOLVED, that the Monroe Township Board of Education authorizes in advance, as required by statute, attendance at the following NJSBA training programs and informational events:

**NEW JERSEY SCHOOL BOARDS 2008 WORKSHOP & EXHIBITION:
OCTOBER 28 – 30, 2008 ATLANTIC CITY, NEW JERSEY**

Staff/Board Member	Date(s) of Travel	Lodging Nights	(a) Lodging Costs	Meals and Incidental Expenses	Workshop Fee
Board Members					
Amy Antelis	10/28, 10/30	2	\$228.00	\$162.00	(b)
Marvin Braverman	10/28, 10/30	2	\$228.00	\$162.00	(b)
Ken Chiarella	10/28, 10/30	2	\$228.00	\$162.00	(b)
John Leary	10/28, 10/30	2	\$228.00	\$162.00	(b)
Ira Tessler	10/28, 10/29	1	\$114.00	\$108.00	(b)
Administrators					
Mr. Joseph King	10/28, 10/30	2	\$228.00	\$162.00	(b)
Mr. Wayne Holliday	10/28, 10/30	2	\$228.00	\$162.00	(b)

(a) \$106 contract rate + \$5 Tourism fee & \$3 Assessment fee

(b) Group Registration Fee: Total \$1,100

**NEW JERSEY SCHOOL BOARDS ASSOCIATION
NEW BOARD MEMBER ORIENTATION**

Ken Chiarella	12/06/08	0	0	0	\$125.00
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V. VENDING AGREEMENT BETWEEN THE MONROE TOWNSHIP BOARD OF EDUCATION AND THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION

It is recommended that members of the Board of Education approve the following resolution entitled: AGREEMENT between the MONROE TOWNSHIP BOARD OF EDUCATION, in the County of MIDDLESEX (hereinafter referred to as “THE BOARD”), and the MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION, in the County of MIDDLESEX (hereinafter referred to as “THE COMMISSION”).

WHEREAS, THE BOARD and THE COMMISSION agree that THE COMMISSION’S Academy Learning Center shall become a satellite food service area of THE BOARD; and

WHEREAS, the school food authorities desire to implement a program following the enhanced food based meal planning option whereby THE BOARD shall provide (subject to the approval of the New Jersey Department of Agriculture and provided that such program shall not impair existing allowances to either school food authority) breakfast and lunch for service to students in THE COMMISSION.

NOW, THEREFORE, in consideration of the mutual promises herein contained the school food authorities agree as follows:

1. EFFECTIVE PERIOD

This Agreement shall be effective as of September 1, 2008, and shall be in effect for the 2008-2009 school year. This Agreement may be terminated, by notice in writing given by either school food authority to the other, at least sixty (60) days prior to date of termination.

2. FOOD PREPARATION

THE BOARD shall prepare and provide sufficient food for the number of breakfast and lunches required each school day by THE COMMISSION.

3. MILK

The milk component will be supplied by THE BOARD. THE COMMISSION will purchase and offer the milk component.

4. MENU/MEAL PATTERN

A. The menu to be used by THE BOARD shall be available to THE COMMISSION at least two (2) weeks in advance of each month.

B. All meals supplied by THE BOARD will conform to the United States Department of Agriculture menu requirements specific to the selected Enhanced Food Based menu planning option.

C. THE COMMISSION will be responsible for the printing and distribution of menus.

5. CALENDAR

A. Prior arrangements shall be made between the parties for the provision of breakfast and lunch on days when THE BOARD is not serving lunch and THE COMMISSION is serving breakfast and lunch.

B. In contingency situations where costs are incurred on behalf of THE COMMISSION, these costs will be billed separately by THE BOARD as a result of consultation between both school food authorities.

6. ORDERS

THE COMMISSION shall submit daily telephone orders of any changes to the supervising employee of THE BOARD by 10:00 a.m., setting forth the number of breakfast, lunches, and extra food items (i.e. second entrees, etc.) required for that day.

In the event that THE COMMISSION needs to cancel a scheduled meal service day due to an emergency situation (i.e. snow day, etc.) THE COMMISSION will contact the THE BOARD kitchen staff by 6:00 a.m. If meal service is cancelled after 7:30 a.m., THE COMMISSION will be billed by THE BOARD only for meals that have been prepared.

7. DELIVERY

THE COMMISSION will be responsible for picking up the meals at 1629 Perrineville Road, Monroe Township, New Jersey 08831.

8. CHARGES

A. Meals

THE BOARD will invoice THE COMMISSION each month at the rate of \$2.30 per menu pattern meal. Payment of said invoices shall be made within fifteen (15) days upon approval thereof by THE COMMISSION.

B. Credits

There will be no credit for meals left over by THE COMMISSION.

9. RESPONSIBILITY

THE COMMISSION School Food Authority agrees to hold THE BOARD School Food Authority harmless with respect to any and all claims, charges and/or liability arising from or out of the acts, of the parties in the fulfillment of the provision of this Agreement.

10. REIMBURSEMENT

THE COMMISSION will be entitled to State reimbursement and will be responsible for timely completion and submission of reimbursement vouchers.

11. DONATED COMMODITIES

Donated commodities will not be utilized by THE BOARD in the production of the vended meals.

12. RECORDS

A. THE BOARD shall be responsible for sending completed production records, which includes at a minimum: menu item, portion size and number of servings sent daily to THE COMMISSION for each school that meals are delivered to. The number of leftover portions and portions used must be recorded on the production record by THE COMMISSION.

B. THE BOARD shall be responsible to keep all other school breakfast and lunch records as required by the New Jersey Department of Agriculture, Bureau of Child Nutrition.

IN WITNESS THEREOF, the parties have executed this Agreement as of the date indicated.

MONROE TOWNSHIP BOARD OF EDUCATION, MIDDLESEX COUNTY, NJ

By_____

Dated_____

MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION, MIDDLESEX COUNTY, NJ

By_____

Dated_____

W. AGREEMENT

It is recommended that members of the Board of Education acknowledge and approve the enclosed agreement between the Monroe Township Board of Education and the American Institute for History Education, L.L.C. as related to the award of the United States Department of Education Teaching American History Grant.

X. PURCHASE AUTHORIZATION – OFFICE FURNITURE

It is recommended that Members of the Board of Education authorize Wayne Holliday, Business Administrator/Board Secretary and Qualified Purchasing Agent to procure from Office Environments office furniture for Applegarth Middle School utilizing State Contract #A69980 in accordance with the provisions of the 2008/09 school budget.

Y. PURCHASE AUTHORIZATION – CLASSROOM FURNITURE

It is recommended that Members of the Board of Education authorize Wayne Holliday, Business Administrator/Board Secretary and Qualified Purchasing Agent to procure from Adelphia Steel Equipment classroom furniture for High School trailers utilizing State Contract #A70121 in accordance with the provisions of the 2008/09 school budget.

Z. PURCHASE AUTHORIZATION – CAFETERIA TABLES

It is recommended that Members of the Board of Education authorize Wayne Holliday, Business Administrator/Board Secretary and Qualified Purchasing Agent to procure from Allied Equipment rectangular cafeteria tables for the High School utilizing State Contract #A67827 in accordance with the provisions of the 2008/09 school budget.

AA. PURCHASE AUTHORIZATION – CLASSROOM FURNITURE

It is recommended that Members of the Board of Education authorize Wayne Holliday, Business Administrator/Board Secretary and Qualified Purchasing Agent to procure from Nickerson NJ, Inc. classroom furniture for Woodland Elementary School utilizing State Contract #A67807 in accordance with the provisions of the 2008/09 school budget.

BB. PURCHASE AUTHORIZATION – CLASSROOM FURNITURE

It is recommended that Members of the Board of Education authorize Wayne Holliday, Business Administrator/Board Secretary and Qualified Purchasing Agent to procure from Allied Equipment classroom furniture for High School trailers utilizing State Contract #A67827 in accordance with the provisions of the 2008/09 school budget.

CC. PUPIL TRANSPORTATION – PARENTAL CONTRACT

It is recommended that Members of the Board of Education approve a parental contract for student transportation. Please refer to the attached analysis for supplemental information.

DD. JUNE 2009 HIGH SCHOOL GRADUATION COMMENCEMENT

It is recommended that Members of the Board of Education acknowledge receipt of and approve the enclosed “License Agreement” by and between Global Spectrum, L.P., a Delaware limited partnership and the Monroe Township Board of Education as related to the June 2009 High School graduation commencement.

EE. PURCHASE AUTHORIZATION – TECHNOLOGY

It is recommended that Members of the Board of Education authorize Wayne Holliday, Business Administrator/Board Secretary and Qualified Purchasing Agent to engage the services of Creative Networking Concepts (New Jersey State Contract A18219) to supply and install cabling and mounting hardware in classrooms at the following schools: Barclay Brook Elementary School, Brookside Elementary School, Woodland Elementary School, Mill Lake Elementary School, and Applegarth Middle School.

FF. TRANSFER #1

It is recommended that members of the Board of Education approve Transfer #1 as presented for fiscal year 2008/09. A copy is attached hereto.

GG. SALE OF DISTRICT EQUIPMENT

It is recommended that members of the Board of Education authorize Business Administrator/Board Secretary Wayne Holliday to advertise for and to accept sealed bids for the sale of the following district equipment:

86 iMACs, CPUs, laptops, monitors, printers, network equipment, miscellaneous computer equipment, rip station with monitor & keyboard, press mate fs film setter, multilith offset printer, paper cutter, and platemaker.

HH. PURCHASE AUTHORIZATION – SERVICE TRUCK

It is recommended that members of the Board of Education authorize Wayne Holliday, Business Administrator/Board Secretary and Qualified Purchasing Agent to procure from Warnock Fleet a service truck for the Pupil Transportation Department utilizing State Contract #A71012. The approximate cost of the service truck is \$26,606.84. The above action authorizes the Business Administrator to sign and administer contracts and /or purchase orders.

10. STUDENT BOARD MEMBERS' REPORT

11. BOARD PRESIDENT'S REPORT

12. COMMITTEE REPORTS

13. OTHER BOARD OF EDUCATION BUSINESS

14. PUBLIC FORUM *

15. NEXT SCHEDULED PUBLIC BOARD OF EDUCATION MEETING
WEDNESDAY, SEPTEMBER 10, 2008 – 7:00 P.M. – HIGH SCHOOL

16. ADJOURNMENT

* Public discussion is confined to this portion of the agenda unless permission is granted by the Board President prior to the start of the meeting or when the Board is considering a special agenda item that the Board deems appropriate for public participation. Anyone wishing to address the Board is requested to stand and state his/her name and address.