

**BOARD OF EDUCATION
EGG HARBOR CITY PUBLIC SCHOOLS
Egg Harbor City, New Jersey 08215**

AGENDA

Reorganization Meeting
January 2, 2013
Egg Harbor City Community School
Cafetorium
730 Havana Avenue
6:00 PM

I. Open Reorganization Meeting

N.J.A.C. 5:18 Emergency Exit/No Smoking Announcement & Sunshine Law
Compliance Statement as follows:

In compliance with the N.J.A.C. 5:18-3.15, in case of fire or other emergency, which should cause this facility to be evacuated, I direct your attention to the location of the exits in this facility. Also, there will be no smoking in this facility.

This is to advise those present at this meeting of the Board of Education of the Egg Harbor City School District, in the County of Atlantic, that adequate notice has been given of this meeting as required by the provisions of Chapter 231 of the Laws of 1975; that notice thereof has been forwarded for publication in the District official newspapers, posted in the Spragg and Egg Harbor City Community Schools, and forwarded to all of the Clerks of the municipalities within this school district within the time required by said Act.

II. Flag Salute

III. New Board Members Sworn In – Board Secretary

A. Info: 11/6/12 Election Results:

Stephen Bouchard	586
Julie Hall	462
Richard S. Dovey	351
Write-in	0

B. Swearing In

IV. Roll Call

Mr. Beaulieu (Jan. 2015) Mr. Bouchard (Jan. 2016) Mrs. Brown (Jan. 2015)
Mrs. Hall (Jan. 2016) Mr. Senn (Jan. 2014) Mrs. Williams (Jan. 2014)
Open seat

V. Election and Appointment of Officers

- A. President
Board Secretary calls for nominations (a 2nd is not required per by-law)
Motion to appoint _____, President (Jan. 2013 – Jan. 2014)
Roll Call (majority present)

New President Assumes the Chair

- B. Vice President
President calls for nominations (a 2nd is not required per by-law)
Motion to appoint _____, Vice President (Jan. 2013 – Jan. 2014)
Roll Call (majority present)
- C. Committees
Info: Sign-up sheets to be distributed by President and returned by end of meeting in order for committees to be approved at the 2/8/13 BOE meeting.

VI. Annual Appointments (Roll Call)

- A. Board Secretary
Motion to appoint Laura Quiñones
- B. NJSBA and ACSBA Delegates
President calls for nominations (a 2nd is not required per by-law)
Motion to appoint _____, NJSBA Delegate for 2013 (2011-2012 – Rick Dovey)
Motion to appoint _____, alternate NJSBA Delegate 2013 (2011-2012 – Joe Farnan)
Motion to appoint _____, ACSBA Delegate for 2013 (2011-2012 – Jeanne Williams)

VII. Motions and Designations (Roll Call)

- A. Motion to readopt NJSBA Code of Ethics
(Code of Ethics and sign-off sheet attached)

VIII. Adjournment

Time: _____