MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA – MARCH 11, 2008

CALL TO ORDER

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Merchantville Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Retrospect, The Courier Post, Borough Hall, and Community Library.

ROLL CALL

_____ Mr. Doran	_____ Mr. Loue	_____ Mrs. Perno
_____ Mr. Honigfeld	_____ Mr. Morrone	_____ Mr. Bohn
_____ Mr. Kabel	_____ Mr. Velten	_____ Mrs. Hartson-Stine

PLEDGE TO THE FLAG

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

OPEN PUBLIC COMMENT

Audience members attending Board of Education Meetings are permitted to voice their opinions on school-related topics at specified times during the regular meeting. These times are included in the printed agenda for the meeting. Members of the public are encouraged to speak during the public portion of the meeting.

COMMUNICATIONS

Notice of a Hearing received from Michael C. Learn, Esq. for the Pennsauken Zoning Board of Adjustment regarding the installation of an unmanned wireless telecommunication facility on South Clayton Avenue, Pennsauken, NJ.

OLD BUSINESS

Update - Board self-evaluation report

Update – 2008-2009 Budget Information
Board approved budget was delivered to the county office on Thursday, March 6, 2008. The school district's budget will be advertised in *The Retrospect* on Friday, March 21, 2008.

NEW BUSINESS

COMMITTEES

Buildings and Grounds

Carroll Will

Community Relations

Curriculum and technology

Discipline

Finance

High School

Personnel

Planning

Policy

Library

CCESC

It is recommended that the board of education approve the payment of $14,753.20, as the final payment to Masonry Preservation for repairs to the gym, and the payment of the accompanying administrative fees to Garrison Architects.

AUDIENCE PARTICIPATION

Audience members attending Board of Education Meetings are permitted to voice their opinions on school-related topics at specified times during the regular meeting. These times are included in the printed agenda for the meeting. Members of the public are encouraged to speak during the public portion of the meeting. Complaints stated, or actions requested by the public, will be taken under advisement by the Board for investigation, discussion, and action or disposition at a later time/date.

When addressing the Board of Education, please respect the following procedure:

1. Be recognized by the Board President.
2. State your full name and address before commenting.
3. Identify the resolution on which you will be commenting.
4. Wait to be recognized before making your comment(s).
5. Limit your comments to the specific resolution.

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RECESS INTO CLOSED SESSION

It is recommended that the Board of Education adjourn, by Resolution, into Closed Session, from which the general public is excluded, to discuss, personnel, negotiations, or any other matter appropriate for this session. The results of this session will be made public immediately after, or as soon thereafter, as a decision is reached, if permitted by law.

RESUMPTION OF PUBLIC PORTION OF THE MEETING

ADJOURNMENT

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