MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA
NOVEMBER 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, at Borough Hall, and in the Community Library.

ROLL CALL

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

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

UNFINISHED BUSINESS

UPDATE:

Auditorium Project – November 14, 2008 – Ribbon-cutting ceremony

Revisions to Policy #5142 – Pupil Safety

Board of Education Goals and Objectives for the 2008-2009 school year

The district attorney is reviewing Personal Illness and Injury Policy #4151.1

Profanity issue

NEW BUSINESS

QSAC Requirement – Discussion on:
18A: 12-24.1 Code of Ethics for School Board Members

a. I will uphold an enforce all laws, rules and regulations of the state Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.

Copies of the district's 2007-2008 audit will be distributed.

FYI – Sodexho, Inc. and Affiliates forwarded a check for $7,800. (50% of the management fee for the 2007-2008 school year) as listed in the deficit guarantee agreement in the contract

COMMITTEES

Curriculum and Technology

Update: Status of the Parental Notification System and SASI link
Spanish component

BUSINESS OFFICE

1. Payments

Moved by_____, and seconded by_____, that the board of education approve the following payments:

P 17	Payroll 10-31	147,808.55
P 18	Tuition deducted from state aid payment	1985.50

2. Travel Form

Moved by_____, and seconded by_____, that the board of education approve the following travel request:

Name	Date	Location	Event	Purpose	Amount	Code
Batterman, Caren	12/8/2008	Cherry Hill, NJ	Sensory Integration & Sensory Processing Disorder	Seminar	$175.00	1

CHIEF SCHOOL ADMINISTRATOR'S REPORT

RECESS INTO CLOSED SESSION

Moved by_____, and seconded by_____, that the Board of Education adjourns, 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.

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RESUMPTION OF PUBLIC PORTION OF THE MEETING
Moved by_____, and seconded by_____, for the board of education to approve to return to open session.

ADJOURNMENT
Moved by_____, and seconded by_____, for the board of education to approve to adjourn this meeting.

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