MERCHANTVILLE BOARD OF EDUCATION PUBLIC AGENDA
FEBRUARY 24, 2009

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

The meeting will now be open to the public. If your questions or comments pertain to litigation, student or personnel items, or negotiations, we would ask that you see the Chief School Administrator after the meeting since these items are not discussed in public.

MEET AND GREET – GOOD CHARACTER CLUB MEMBERS

COMMUNICATIONS

UNFINISHED BUSINESS

Board's Goals and Objectives

Personal Illness and Injury - Policy #4151.1

District's Handbook

Date for the Public Hearing on the Budget

Security

Budget Update

NEW BUSINESS

COMMITTEES

Building and Grounds

Carroll Will

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Community Relations

Curriculum and Technology

Finance

Personnel

Planning and High School

Policy

PHS – Liaison

Library – Liaison

PTA – Liaison

Borough Council – Liaison

CCESC – Liaison

Ad-Hoc – Teaching

MINUTES
Moved by _____, and seconded by_____, that the board of education approve the following minutes:

January 27, 2009
February 10, 2009

BUSINESS OFFICE

1. Payments

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

P 35	February bill run (reviewed by finance committee member)	273,200.93
P 36	Comcast – manual check (replacement)	1,520.00
P 37	Payroll – 2/13/09	150,564.24

2. Travel Request Forms

Moved by_____, and seconded by_____, that the board of education approve the following travel requests.

Franolich, Ellen	3/6/09	Cherry Hill, NJ	What's New in Children's Literature	Seminar	$210.00
Wurster, Debra	3/19/09	Cherry Hill, NJ	Jump Start Your Kindergartners' Literacy Learning	Seminar	$210.00

CHIEF SCHOOL ADMINISTRATOR'S REPORT

RECOMMENDED That the Board of Education approve the following Field Trips:

Please Touch Museum - 35 Students
(Kindergarten Grade Field Trip) - 2 Teacher
March 4, 2009 - 5 Chaperon

Teen Arts Festival - 35 Students
(Art Field Trip) - 2 Teacher
March 18, 2009 - 5 Chaperons

SECOND OPEN PUBLIC COMMENT
The meeting will now be open to the public. If your questions or comments pertain to litigation, student or personnel items, or negotiations, we would ask that you see the Chief School Administrator after the meeting since these items are not discussed in public.

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.

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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