OPENING

1. **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.

2. **Roll Call**

___ Mr. Barnett	___ Ms. Engelke	___ Mr. Loue
___ Mr. Bohn	___ Ms. Hartson Stine	___ Mr. Morrone
___ Mr. Doran	___ Mr. Kabel	___ Ms. Perno

3. **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.

4. **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.

Moved by_____, and seconded by_____, that the board of education approve to open the Public Hearing on all acts of Violence and Vandalism that occurred during the last school year.

PUBLIC HEARING

VIOLENCE AND VANDALISM

Report by the Chief School Administrator on all acts of Violence and Vandalism, which occurred during the past school year.

Moved by _____, and seconded by_____, that the board of education approve to close the Public Hearing on all acts of Violence and Vandalism that occurred during the last school year.

Moved by_____, and seconded by _____, that the board of education approve to submit the Public Hearing Report on Violence and vandalism to the State Department of Education, Office of Program Support Services.

PRESENTATION (S)

5. Presentation(s) to the Board

INFORMATIONAL ITEMS

6. Upcoming Events

7. Awards, Honors, Acknowledgements

a. *Students* – Some of the district's students will be acknowledged.
b. Staff

8. Communications

9. Unfinished Business

a. CSA's Contract
b. Chief School Administrator's Goals and Objectives
c. Test scores
d. Shared Services
e. Students' transfers to another classroom

10. New Business

11. Committee Reports

a. Operations

b. Education

Second Reading and adoption of the following new or revised policies – that the board of education approve the second reading and adoption of the following new or revised policies:

5131	Conduct/Discipline
6151	Class Size
6153	Field Trips
6154	Homework/Makeup Work
6156	Instructional Planning/Scheduling
6160	Instructional Services and Resources
6161.1	Guidelines For Evaluation and Selection of Instructional Materials
6161.2	Complaints Regarding Instructional Materials
6162.4	Community Resources
6162.5	Research
6163.1	Media Center/Library
6164.1	Intervention and Referral Services For General Education Pupils

6164.2	Guidance Services
6164.4	Child Study Team
6171	Special Instructional Programs
6171.1	Remedial Instruction
6171.2	Gifted and Talented
6171.3	At-Risk and Title I
6171.4	Special Education
6172	Alternative Educational Programs
6173	Home Instruction
6178	Early Childhood Education/Preschool
6200	Adult/Community Education
6300	Evaluation of the Instructional Program

c. Personnel
Job Descriptions

12. Liaison Reports

a. Pennsauken High School

b. Library

c. PTA

d. Borough Council

e. CCSS

13. Chief School Administrator Report

a. Use of Facilities

b. Quarterly Status Report

c. QSAC Status Update

ITEMS FOR BOARD OF EDUCATION APPROVAL

a. Payments – It is recommended that the board of education approve the following payments:

P 20	ASG – manual check – monitoring fee	$489.40

b. *Seminars* - It is recommended that the board of education approve the chief school administrator's recommendation and approve attendance at the following seminar:

Employee	Date	Location	Topic	Cost
Fox, Maria	11/3/09	Lindenwold, NJ	Introduction to Music Technology	$90.00

Taylor, Sandra	11/3/09	Lindenwold, NJ	Introduction to Music Technology	$90.00

c. *Settlement* – It is recommended that the board of education approve the chief school administrator's and the district's attorney and accept the settlement agreement between KD, a minor child by her parent SD v Pennsauken BOE and Merchantville BOE. No fees or costs will be paid by the Merchantville BOE.

CHIEF SCHOOL ADMINISTRATOR

Chief School Administrator Report

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
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
Motion for the board of education to approve to return to open session.

ADJOURNMENT
Motion for the board of education to approve to adjourn this meeting.