

BORDENTOWN REGIONAL HIGH SCHOOL - LIBRARY
6:00 PM ~ EXECUTIVE SESSION
7:00 pm ~ PUBLIC SESSION

A. CALL TO ORDER

+Document Provided
+*Consent Agenda Item

Sunshine Law Statement:

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner:

Schedule of meetings to be held from May 5, 2010 through April 6, 2011 was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 28, 2010. Adequate notification was conveyed regarding this meeting on February 1, 2011. Notification of change in time was conveyed on February 4, 2011.

The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE/SILENT REFLECTION

C. ROLL CALL

D. EXECUTIVE SESSION

RESOLUTION:

WHEREAS, N.J.S.A. 10:4-6, et. Seq. (Open Public Meetings Act) provides that the *Bordentown Regional Board of Education* may exclude the public from that portion of the meeting at which the *Board of Education* discusses certain matters as set forth in N.J.S.A. 10:4-12; and

WHEREAS, the following subject shall be discussed on this date in a session of the *Board* closed to the public:

NEGOTIATIONS, CONTRACT

NOW, THEREFORE, BE IT RESOLVED that the aforesaid meeting is closed to the public for the reasons set forth above, in accordance with the *OPEN PUBLIC MEETINGS ACT*; and

BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

E. PUBLIC FORUM – FOR AGENDA ITEMS ONLY

Members of the public are invited to submit comments pertaining to educational matters during the public comment portion of this meeting. Please report to the microphone and state your name and address for the record prior to addressing the Board of Education. The board, pursuant to *Open Public Meetings Act*, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the board will give all comments appropriate consideration and will refer all initial complaints to the administration for resolution. The board may set time limits for the Public Forum and will let the public know of these restraints at the beginning of each Public Forum session.

Please be aware that all board employees retain the right of privacy and shall retain all rights against defamation and slander according to the laws of New Jersey.

F. RECOGNITION/PRESENTATION

G. STUDENT REPRESENTATIVES

Raymond McCormack

H. CONSENT AGENDA APPROVAL (R.C.*)

I. PERSONNEL REPORT

Appointments, Per Superintendent's Recommendation:

Resolution: Criminal History Check

The following staff, positions, and salaries are appointed for emergent hiring pending completion and certification of the State of New Jersey criminal history check. Affidavit(s) is (are) from the applicant(s) attesting to no criminal record are in the Superintendent's possession. Staff to whom this resolution applies are noted in **bold** print.

J. BUSINESS, FINANCE & OPERATIONS

1. +Motion to approve CDA Budget 2011-2012 (**REVISED – TO BE DISTRIBUTED**)
2. **MOTION TO APPROVE REIMBURSEMENT FOR 1-2 WRESTLING COACHES AND 2-4 WRESTLERS TO ATTEND THE STATE TOURNAMENT IN ATLANTIC CITY ON MARCH 4-6. THIS WILL BE FOR 2 NIGHTS LODGING – 2 ROOMS @ \$484.48 PER ROOM; MILEAGE TO COACHES @ \$.31 PER MILE AND FOOD REIMBURSEMENT FOR COACHES AT \$46 PER DAY EACH.**
3. Preliminary budget binders will be distributed on Wednesday

K. POLICY

L. CURRICULUM REPORTS

M. COMMITTEE REPORTS

N. SUPERINTENDENT'S REPORT

1. +Motion to approve 2011-2012 Single Sheet Calendar (**REVISED TO BE DISTRIBUTED**)
2. +Budget Discussions

O. DISCUSSION/INFORMATION ITEMS

1. Reminder: March 8th is last day to file applications for board seats. Information is on BRSD Website
2. **+ARTICLE ON MR. BRADY HUDIK FOR SCHOOL'S TOP LEADER (TO BE DISTRIBUTED)**

P. NEW HANOVER REPORT – CHRIS SIRAK

Q. UNFINISHED BUSINESS

R. BOARD AND PUBLIC FORUM

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S. EXECUTIVE SESSION (If Necessary)

RESOLUTION:

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T. ADJOURNMENT