

A. CALL TO ORDER

MacFARLAND JUNIOR SCHOOL - LIBRARY

6:00 PM ~ Meeting

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 9, 2005 through April 5, 2006, was conveyed to the *Burlington County Times*, *Register News*, and the *Trenton Times* on April 27, 2005. Adequate notice regarding this meeting was conveyed to *Burlington County Times* and *The Trenton Times* on March 2, 2006.

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

B. FLAG SALUTE AND MOMENT OF SILENT MEDITATION

C. ROLL CALL

D. PRESENTATIONS:

1. **Technology**
2. **Items related to transition of new high school**
3. **New courses at high school**
4. **New programs – Example: Full Day Kindergarten**
5. **Personnel – New staff & assignments of current personnel**
6. **Other matters: Bid on telephone service and other equipment**
7. **Budget Status in relation to CAP**
8. **Update on budget calendar in progress**

9. Next Meeting

E. POSSIBLE ADOPTION OF BUDGET FOR SUBMISSION TO COUNTY OFFICE

F. EXECUTIVE SESSION (If Necessary)
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:**

PERSONNEL, NEGOTIATIONS

NOW, THEREFORE, BE IT RESOLVED that the aforestated 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.

F. ADJOURNMENT