

# Meeting Agenda

May 5, 2011

Motion to appoint the Board Secretary as temporary chair to conduct election.

## **BOARD SECRETARY**

1. Announce Election Results
2. Administer Oath of Office to newly elected Board Trustees
3. Roll Call
4. Election of President and Vice President

## **Resident's forum – Agenda Items**

*The meeting is open to the public for the purpose of addressing resolutions on this agenda only. Residents are requested to sign the register provided for this purpose and to state their names, addresses and subject matter. Comments are limited to five minutes per person. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of the New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.*

## **2011-2012 ACTIONS AND APPOINTMENTS** **Recommended Action on following Resolutions**

- RO.1** Resolution to adopt the New Jersey School Board Code of Ethics.
- RO.2** Resolution to approve curriculum and textbooks for all courses and programs.
- RO.3** Resolution to adopt the “By-Laws and Policies” of the Secaucus Board of Education.
- RO.4** Resolution to approve Attendance and 504 officers for each school.

- RO.5** Resolution to approve appointment of Supervisor of Buildings and Grounds to mandatory positions.
- RO.6** Resolution to approve the designation of legal newspapers.
- RO.7** Resolution to approve Safety Committee.
- RO.8** Resolution to approve the designation of official depositaries.
- RO.9** Resolution to approve warrant signatures.
- RO.10** Resolution to approve Petty Cash Accounts.
- RO.11** Resolution to authorize the Superintendent and Acting Business Administrator/Board Secretary to implement the approved budget.
- RO.12** Resolution to approve Board of Education meeting dates.
- RO.13** Resolution to approve state contracts.
- RO.14** Resolution to reappoint the Treasurer of School Monies.
- RO.15** Resolution to reappoint the Bond Counsel.
- RO.16** Resolution to reappoint Risk Management Consultant
- RO.17** Resolution to reappoint Board Attorney, Fogarty & Hara
- RO.18** Resolution to approve tax shelters and annuities companies
- RO.19** Resolution to approve Affirmative Action Officer
- RO.20** Resolution to appoint Substance Awareness Coordinator.
- RO.21** Resolution to approve maximum travel expenditures.
- RO.22** Resolution to approve annual estimated tuition rate.
- RO.23** Resolution to appoint RAMM Environmental as Asbestos/Indoor Air Quality Manager.
- RO.24** Resolution to appoint Issuing Officers of Working Papers
- RO.25** Resolution to appoint an Anti-Bullying Coordinator as required by NJSA 18A:37-15

**Residents' Forum General Comments:**

*This portion of the meeting is open to public for the purpose of addressing any subject matter pertinent to and/or directly related to the operation of the Secaucus Public School District. Residents are requested to sign the register provided for this purpose and to state their names, addresses and subject matter. . Comments are limited to five minutes per person. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of the New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.*

**Adjournment:**