

**Secaucus Board of Education
Special Board of Education Meeting**

February 4, 2010

- A. Call to Order – Mr. Jack A. McStowe, President, at 3:30 PM**
- B. Open Public Meeting Act Statement**
- C. Flag Salute**
- D. Roll Call**

Superintendent’s Report:

Recommended action on resolutions and motions to be presented under Committee Reports

1. School Government

Recommended Board Action for the following:

- R1.1 Approval:** that the Secaucus Board of Education does hereby appoint candidates, contractual salaries and starting dates indicated for the 2009-2010 school year as recommended by the Superintendent of Schools.
- R1.2 Approval:** that the Secaucus Board of Education does hereby appoint Ilene Greenbaum as Musical Director for the High School Musical, South Pacific as recommended by the Superintendent of Schools.

1.3 Personnel:

Accept and file letter of resignation from Marilyn DePice, Teacher Assistant at the High School effective February 5, 2010.
Post for a Teacher Assistant (replacing Marilyn DePice).
Accept and file letter of retirement from Michael Kanarek, Director of Education, Math, Science, & Technology Programs, effective on or about mid-May 2010.

Adjournment