

**BOARD OF EDUCATION
ROSELAND, NEW JERSEY**

**REORGANIZATION/
REGULAR BUSINESS MEETING
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL
JANUARY 9, 2014**

1. **CALL TO ORDER AND ROLL CALL** – Board Secretary
2. **FLAG SALUTE**
3. **MEETING NOTICE** – Board Secretary
4. **Results of Annual School Board Election**
5. **Oath of Office Administered to Newly Elected Board Members** – Board Secretary
6. **Election of President**
7. **Election of Vice President**
- A-1 **PUBLIC COMMENT** – (on policies and/or agenda items only)
- A-2 **REORGANIZATION RESOLUTIONS**
 - a. Committee Appointments
 - b. Adoption of By-Laws, Policies, and Regulations
 - c. Designation of District Newspaper
 - d. Dates and Times for Regular Monthly Meeting
 - e. Authorize Vice President or Committee Chairperson to Act in Emergency Situation Requiring
 - f. Approval of Annual Maximum Expenditure for Professional Services for the 2014-2015
- A-3 **SUPERINTENDENT’S REPORT**
 - Security – Architect’s Proposal for Professional Services for Security Upgrades
- B **OLD BUSINESS**
- C **NEW BUSINESS**
- C-1 **Personnel**
 - a. Approval of Maggie Pierce as a Teacher’s Aide, Control Position 91
 - b. Approval of Use of Sick Days for Ned Bennington
- C-2 **Curriculum and Instruction**
 - a. Student Teacher Placement Request
- C-3 **Finance**
 - a. Approval of Spiezle Architectural Group for Professional Services for Security Upgrades
- D **CORRESPONDENCE**
- E **PUBLIC COMMENT**
- F **ANNOUNCEMENT OF MEETING** – Regular Business Meeting – January 23, 2014
- G **ADJOURNMENT**