

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**REORGANIZATION/  
REGULAR BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JANUARY 8, 2015**

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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 2015-2016 School Year.
- A-3 **SUPERINTENDENT’S REPORT**
  - Summary of Professional Development Training
  - Review of the Draft 2015-2016 District Calendar
- C **NEW BUSINESS**
- C-1 **Personnel**
  - a. Accept Marianne Hans-McNeilly Letter of Retirement, Position Control No. 63
- C-2 **Curriculum and Instruction**
  - a. Student Teacher Placement Request
- C-3 **Finance**
  - a. Approval of Solutions Architecture Corp. as Architect of Record 2015-2016
  - b. Approval of Preschool Tuition Increase for the 2015-2016 School Year
- C-4 **Travel**
  - a. Approval of Travel and Work Related Expenses
- D **CORRESPONDENCE**
- E **PUBLIC COMMENT**
- F **ANNOUNCEMENT OF MEETING** – Regular Business Meeting – January 22, 2015
- G **ADJOURNMENT**