

**THE PUBLIC SCHOOLS OF ESSEX FELLS, NJ
BOARD OF EDUCATION MEETING**

WEDNESDAY, MARCH 31, 2010

PUBLIC MEETING – 7:30 P.M. – MEDIA CENTER

In compliance with Chapter 231 of the Laws of 1975, a notice for this meeting was posted at the respective offices of the Essex Fells School as of May 17, 2009. Agendas were mailed to the Clerk of the Borough of Essex Fells, the Progress and the Star Ledger.

AGENDA

I. Call to Order – 7:30 P.M.

Roll Call:

Mrs. Birgit Criqui, Pres.
Dr. Susan Cecere, V. Pres.
Mrs. Michele Agresti
Mr. Steven LoCascio
Dr. Michele Nitti

II. Flag Salute

III President's Report

IV. Public Hearing – 2010-2011 Budget

V. Public Meeting – Public Comment on Agenda Items

VI. Superintendent's Report

VII. Business Administrator's Report

VIII. Superintendent's Resolutions

1. Approves field trip
2. Approves staff travel/workshops
3. Approves Maternity/Disability Leave of Absence
4. Approves stipend payments
5. Approves submission of Technology Plan
6. Approves hiring of Maternity Leave Replacement Teacher

IX. Business Resolutions

1. Acceptance of minutes
2. Approves bills and claims
3. Approves transfer of funds
4. Approves financial reports
5. Approves adoption of budget for submission to voters
6. Approves 2010-2011 preschool tuition rate
7. Approves District Board Worker Compensation
8. Accepts NCLB grant

X. Board Committee Reports

1. Policy Committee resolution
2. Personnel Committee resolution

XI. Meeting Open to Public

1. Public Comment

XII. Adjournment

RESOLVED that this public meeting of the Board of Education. The next regular meeting of the Board of Education will be Wednesday, April 28, 2010 at 7:30 P.M. in the Media Center.

Moved by:

Seconded by:

Ayes:

Nayes: