

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

**WEDNESDAY, JUNE 1, 2011
WORKSHOP MEETING – 7:30 P.M. – SUPERINTENDENT’S OFFICE**

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 on May 4, 2011. Agendas were subsequently mailed to the Clerk of the Borough of Essex Fells, the Progress and the Star Ledger, and posted on the district’s web-site.

I. Call to Order – 7:30 P.M.

II. Roll Call

Mrs. Alison Cirenza
Mrs. Carol D’Alessandro
Mr. Peter Hutchinson
Dr. Steven LoCascio, Vice-President
Dr. Michele Nitti, President

III. Flag Salute

IV. Public Comment

V. Curriculum & Instruction

- Professional Development Plan Accepted
- Science Curriculum Alignment
- I-Pad Demonstration

VI. Finance

- Safety Grant Status
- 2010-2011 Extraordinary Aid
- Reserve Accounts

VII. Buildings & Grounds

- Boiler Project Update
- Summer Projects

VIII. Policy

- 6000s Policies

IX. Personnel (Public Items only)

- Interviews

X. Old Business / Board Discussion

- National Guard

XI. New Business / Board Discussion

- Fans for Gym

XII. Public Comment

XIII. Resolution to Enter Executive Session (Personnel)

BE IT RESOLVED that the Board shall enter into executive session immediately following this workshop meeting to discuss contract negotiations for legal services. The matters discussed in executive session will be disclosed to the public when the need to maintain their confidentiality no longer exists. No formal action will be taken.

Moved by:

Seconded by:

Ayes:

Nayes:

XIV. Adjournment

RESOLVED that this workshop meeting of the Board of Education be adjourned at ___ P.M.

Moved by:

Seconded by:

Ayes:

Nayes: