

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

**WEDNESDAY, SEPTEMBER 5, 2012
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 August 27, 2012. 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. Buildings & Grounds

- Locker Installation
- Boiler Update
- Playground Inspection
- Storm Insurance Check Received

VI. Curriculum & Instruction

- Professional Development
- Everyday Math Parent Seminar

VII. Finance

- Audit Preparation

VIII. Policy

IX. Personnel (Public Items only)

- Superintendent's Evaluation
- EFTA Contract Ratification

X. Old Business / Board Discussion

- Preschool tuition reimbursement

XI. New Business / Board Discussion

- BOE Self-Evaluation

XII. Public Comment

XIII. Adjournment

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

Moved by:

Seconded by:

Ayes:

Nays: