

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

**WEDNESDAY, JANUARY 27, 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. Public Meeting - Public Comment on Agenda Items**

**IV. Superintendent's Report**

**V. Business Administrator's Report**

**VI. Superintendent's Resolutions**

1. Approves additions to substitute teacher list for 2009-2010
2. Approves submission of Uniform Memorandum of Agreement
3. Approves submission of Professional Development Plan
4. Approves Agreement with Tiny Treasures Childcare
5. Approves 2010-2011 School Calendar
6. Approves travel policy

**VII. Business Resolutions**

1. Acceptance of minutes
2. Approves bills and claims
3. Approves transfer of funds
4. Approves financial reports

**VIII. Board Committee Reports**

1. Policy Committee resolution

**IX. Meeting Open to Public**

1. Public Comment

**X. Adjournment**

**RESOLVED** that this public meeting of the Board of Education be adjourned. The next regular meeting of the Board of Education will be Wednesday, February 24, 2010 at 7:30 P.M. in the Media Center.

Moved by:

Seconded by:

Ayes:

Nays: