

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

WEDNESDAY, OCTOBER 28, 2009

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 adoption of District Goals for 2009-2010
2. Approves field trip
3. Approves student teacher
4. Approves ABA services for summer 2009
5. Approves use of The Hearing Group
6. Approves rescinding resolution and approving PT agreement
7. Approves agreement with Bookshare
8. Approves agreement with Pane Consulting, LLC

VII. Business Resolutions

1. Acceptance of minutes
2. Approves bills and claims
3. Approves transfer of funds
4. Approves submission of M1/Comprehensive Maintenance Plan
5. Approves travel requests

VIII. Board Committee Reports

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, November 18, 2009 at 7:30 P.M. in the Media Center.

Moved by:

Seconded by:

Ayes:

Nays: