

**Lopatcong Township Board of Education
321 Stonehenge Drive
Phillipsburg, NJ 08865**

Notice of Meeting: The Board of Education will hold its special meeting on Tuesday, September 13, 2011 at 7:00 p.m. at the Lopatcong Township Middle School, 321 Stonehenge Drive. The meeting will be held in room C126. To gain admittance, please use the front door.

Agenda – September 13, 2011

- I. Call Meeting to order, Flag Salute, Opening Statement
- II. Roll Call
- III. Reading of the Mission Statement
- IV. Correspondence
- V. For Approval: Approve General Fund Bill List
Food Service Bill List
- VI. Public Comment on Agenda Items
 - a. Education
 - R-080-12 Hire Special Education Teacher
 - R-081-12 Staff Member Resignation
 - R-082-12 Board Member Resignation
 - R-083-12 Long-Term Substitute
 - R-084-12 Field Trips
 - R-085-12 Substitute Approval
 - b. Facilities and Technology
 - R-086-12 Rejection of all Bids for Design/Build Photovoltaic Energy Systems
 - R-087-12 Appoint Special Legal Counsel
 - R-088-12 Approving the Use of Competitive Contracting for the Solicitation of Bids for a Solar Power Purchase Agreement
 - R-089-12 Project Application Submission for "RFP for Solar PPA Agreement, Project #2790-060-12-1000
 - R-090-12 Professional Services Agreement with Edwards Engineering
 - R-091-12 Professional Services Agreement with SSM Group, Inc.
 - R-092-12 Facility Use Requests
 - c. Finance
 - R-093-12 Eagle Scout Contribution
 - R-094-12 Employee Travel and Expense Reimbursement
 - R-095-12 Contract with Warren County Special Services School District
 - R-096-12 Contract with North Warren Regional School District
- VII. Administrator's Report
- VIII. Legislative Representative Report
- IX. Information from Phillipsburg Board of Education Representative
- X. Committee Reports
 - a. Ad-Hoc
 - b. Education
 - c. Facilities and Technology
 - d. Finance
 - e. Negotiations

f. Policy

- XI. Other Items of Emergent Nature
- XII. Other Public Comments
- XIII. Executive Session
- XIV. Adjournment

Pursuant to the Open Public Meetings Act, the Board has set aside two portions of this meeting for public comment. Specifically, during both the "Public Comment on Agenda Items" and the "Other Public Comments" sections noted on the agenda, this meeting will be open to members of the public who wish to speak or make comment on agenda items or a school district issue that may be of concern to the residents of the Township of Lopatcong. In that respect, please limit your comments or questions during the "Public Comment on Agenda Items" to agenda items only, and save any other questions or comments that you may have for the "Other Public Comments" portion of the meeting.

During both portions of the meeting, the Board requests that the following procedures be observed:

1. Any person who wishes to speak must wait until they have been recognized by the presiding Board Officer;
2. Before beginning, each speaker must state their name and address and, if speaking on behalf of an organization, the name of that organization;
3. Each speaker is limited to one (1) opportunity to speak during each of the two (2) portions that have been set aside;
4. Each speaker is limited to five (5) minutes in length so that other members of the public who wish to speak may have an opportunity to do so. Additional time may be afforded to a speaker at the sole discretion of the presiding Board Officer;
5. The presiding Board Officer will advise each speaker when the five (5) minute period has expired;
6. Out of respect for other members of the public that may wish to speak, the Board requests that each speaker cede the floor to the next member of the public as soon as they finished making their respective comment(s) and/or when their allotted time has expired; and
7. If your questions or comments pertain to litigation, student or personnel matters, the Board asks that you see the Superintendent after the meeting since the Board does not, pursuant to the Open Public Meetings Act, discuss or respond to these items in public.