



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

Notice of Meeting: The Board of Education will hold its regular meeting on Tuesday, January 24, 2017 at 7:00 p.m. at the Lopatcong Township Middle School, 321 Stonehenge Drive. The meeting will be held in the Instrumental Music Room. To gain admittance, please use the front door.

Agenda – January 24, 2017

- A. CALL MEETING TO ORDER, FLAG SALUTE, OPENING STATEMENT
- B. ROLL CALL
- C. READING OF MISSION STATEMENT
- D. PRESENTATION:
- E. PUBLIC COMMENTS
- F. CORRESPONDENCE
- G. ADOPTION OF MINUTES FROM PREVIOUS MEETING
- H. COMMITTEE REPORTS
- I. FINANCE

- R-216-17 Authorization for Payment of Bills
- R-217-17 Line Item Transfers for December 2016
- R-218-17 Report of the Treasurer and Board Secretary for December 2016
- R-219-17 Certification of Fund Balances
- R-220-17 Line Item Transfers for January 2017 for Aftercare Maint.
- R-221-17 Appropriate Fund Balance to Fund 40
- R-222-17 Approve Food Service Fund Bill List

J. EDUCATION

- R-223-17 Permission to Hire Staff
- R-224-17 Approve Medical Leave
- R-225-17 Approve Medical Leave
- R-226-17 Approve Medical Leave
- R-227-17 Approve Medical Leave
- R-228-17 Approve Hiring Medical Leave Replacement
- R-229-17 Approve Hiring Medical Leave Replacement
- R-230-17 Approve Hiring Medical Leave Replacement
- R-231-17 Approve Substitutes for 2016-2017
- R-232-17 Approve Travel and Expense Reimbursement

- R-233-17 Approve Cat in the Hat Assembly
- R-234-17 Approve The Grand Falloons Assembly ES
- R-235-17 Approve The Grand Falloons Assembly MS
- R-236-17 Approve PHS Guidance Assembly for 8th Graders
- R-237-17 Approve HIB Report
- R-238-17 Approve Semi Annual EVVRS –ITP Report Submission:

K. FACILITIES & TECNOLOGY

- R-239-17 Approve Facilities Use Request

L. POLICY

- R-240-17 Approve FIRST Reading of Revised Policies and Regulations
- R-241-17 Approve FIRST Reading of New Policies and Regulations

M. ADMINISTRATOR’S REPORT

N. LEGISLATIVE UPDATES

O. REPORT FROM PHILLIPSBURG BOARD OF EDUCATION REPRESENTATIVE

P. ITEMS OF URGENT NATURE (comments by BOE members)

Q. PUBLIC COMMENTS

R. EXECUTIVE/CLOSED SESSION

S. RECONVENE PUBLIC SESSION

T. 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 three (3) 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 three (3) 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.