



**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 3, 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.

**Reorganization Meeting**

**Agenda – January 3, 2017**

- A. CALL MEETING TO ORDER, FLAG SALUTE, OPENING STATEMENT
- B. ANNOUNCEMENT OF ELECTION RESULTS AND OATHS OF OFFICE
- C. ROLL CALL
- D. NOMINATION AND ELECTION OF OFFICERS
- E. REORGANIZATIONAL ITEMS

- R-198-17 Approve Schedule of Meetings for Year
- R-199-17 Board Member Code of Ethics
- R-200-17 Adoption of Board Policies, ByLaws, and Regulations
- R-201-17 Approve Parliamentary Procedures
- R-202-17 Board Committee Assignments
- R-203-17 Appointment of Legislative Delegates

**Regular Meeting**

- F. CALL MEETING TO ORDER, FLAG SALUTE, OPENING STATEMENT
- G. ROLL CALL
- H. READING OF MISSION STATEMENT
- I. PRESENTATION:
- J. PUBLIC COMMENTS
- K. CORRESPONDENCE
- L. ADOPTION OF MINUTES FROM PREVIOUS MEETING
- M. COMMITTEE REPORTS
- N. FINANCE

- R-204-17 Authorization for Payment of Bills
- R-205-17 Line Item Transfers for November 2016
- R-206-17 Report of the Treasurer and Board Secretary for November 2016
- R-207-17 Certification of Fund Balances
- R-208-17 Accept the Audit (CAFR Reports) for 2015-2016.

- O. EDUCATION

- R-209-17 Permission to Hire Staff
- R-210-17 Approve Emergency Bus Evacuation Drills
- R-211-17 Approve Travel and Expense Reimbursement
- R-212-17 Approve HIB Report
- R-213-17 Approve Tuition Contract Phillipsburg
- R-214-17 Approve Horizontal Salary Guide Movement

P. FACILITIES & TECNOLOGY

- R-215-17 Approve Facilities Use Request

Q. POLICY

R. ADMINISTRATOR'S REPORT

S. LEGISLATIVE UPDATES

T. REPORT FROM PHILLIPSBURG BOARD OF EDUCATION REPRESENTATIVE

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

V. PUBLIC COMMENTS

W. 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.