



Lopatcong Township Board of Education  
Reorganization/Regular Meeting  
January 2, 2019 Agenda

- 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
- E. REORGANIZATIONAL ITEMS

- R-178-19 Approve Schedule of Meetings for Year
- R-179-19 Board Member Code of Ethics
- R-180-19 Adoption of Board Policies, ByLaws, and Regulations
- R-181-19 Approve Parliamentary Procedures
- R-182-19 Board Committee Assignments
- R-183-19 Appointment of Legislative Delegates
- R-184-19 Approve Early Payment of Bills

**REGULAR BOARD MEETING- JANUARY 2, 2019**

- A. CALL MEETING TO ORDER, FLAG SALUTE, OPENING STATEMENT
- B. ROLL CALL
- C. READING OF MISSION STATEMENT
- D. PRESENTATIONS:
- E. PUBLIC COMMENTS ON AGENDA ITEMS
- F. REVIEW OF OFFICIAL CORRESPONDENCE:
- G. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS
- H. COMMITTEE REPORTS

I. FINANCE

- R-185-19 Authorization for Payment of Bills (Attachment 1)
- R-186-19 Approve Line Item Transfer (Attachment 2)
- R-187-19 Approve the Budget Calendar for 2018-2019 (Attachment 3)

J. EDUCATION

- R-188-19 Employee Travel and Expense Reimbursement
- R-189-19 Approve Field Trips for 2018-2019 (Attachment 4)
- R-190-19 Approve HIB Report (Attachment 5):
- R-191-19 Approve Volunteer List (Attachment 6)
- R-192-19 Approve Visual & Performing Arts Curriculum for Theater and Dance (Attachment 7)

**R-193-19 Approve 3rd Grade Teacher Maternity Leave**

**K. FACILITIES & TECHNOLOGY**

**R-194-19 Approve Windows Filming Projects Award**

**L. POLICY**

**R-195-19 Approve SECOND Reading of New Policies and Regulations (Attachment 8)**

**M. ADMINISTRATOR'S REPORT**

**N. ITEMS OF EMERGENT NATURE**

**P. PUBLIC COMMENTS**

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.

**Q. EXECUTIVE SESSION**

**R. RECONVENE PUBLIC SESSION**

**S. ADJOURNMENT**