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

Notice of Meeting: The Board of Education will hold its' joint meeting with Town Council on Tuesday, February 8, 2011 at 7:00 p.m. at the Lopatcong Township Middle School, 321 Stonehenge Drive. The meeting will be held in the multi-purpose room. To gain admittance, please use the front door.

Agenda – February 8, 2011

I. Call Meeting to order, Flag Salute, Opening Statement

II. Town Council – Call meeting to order

III. Roll Call

IV. Reading of the Mission Statement

V. Correspondence

VI. Classroom Highlights – Jenn Larsen, LEA President

VII. Recognition of Lopatcong Township Middle School Student Council

VIII. Discussion with Town Council

IX. For Approval: Minutes, January 11, 2011
Executive Session Minutes, January 11, 2011
Approve Board Secretary and Treasurer's Report for Month ending December 31, 2010
Approve the certification of the financials for Month ending December 31, 2010
Approve General Fund and Food Service Bill List

X. Public Comment on Agenda Items

XI. New Business - Action Items

a. Education

R-159-11 Family Leave Request
R-160-11 Unpaid Leave Request
R-161-11 Horizontal Salary Guide Movement
R-162-11 Substitutes for 2010-2011
R-163-11 Daytop Village of New Jersey Contract
R-164-11 Field Trips
R-165-11 Volunteers for 2010-2011

b. Facilities and Technology

R-166-11 Facility Use Request
R-167-11 USA Architects Contract Addendum

c. Finance

R-168-11 Transfer of Uncommitted Funds
R-169-11 Employee Travel and Expense Reimbursement

d. Policy

R-170-11 First Reading of Revised Policies
R-171-11 First Reading of New Policies

XII. Administrator's Report

XIII. Legislative Representative Report

XIV. Information from Phillipsburg Board of Education Representative

XV. Committee Reports
   a. Ad-Hoc
   b. Education
   c. Facilities and Technology
   d. Finance
   e. Negotiations
   f. Policy

XVI. Other Items of Emergent Nature

XVII. Other Public Comments

XVIII. Executive Session

XIX. 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.