

WEST ORANGE BOARD OF EDUCATION
Public Board Meeting – 8:00 p.m. – July 23, 2008
ADMINISTRATION BUILDING
179 Eagle Rock Avenue

AGENDA

(Agenda items may be subject to change)

- I. ROLL CALL OF THE MEMBERS AND PLEDGE OF ALLEGIANCE
- II. NOTICE OF MEETING:

Please note that adequate notice of this meeting has been provided as follows:

 - A. That a written notice was sent from the Office of the Secretary of the Board of Education at 4:00 p.m. on July 21, 2008.
 - B. That said notice was sent by regular mail to the Clerk of the Township of West Orange and the Editors of the West Orange Chronicle and the Star-Ledger.
 - C. That said notice was posted in the lobby of the Board's Administration Building.
- III. CONSIDERATION OF THE CLOSED AND PUBLIC MEETING MINUTES OF July 17 and 21, 2008. (Att. #1)
- IV. SUPERINTENDENT'S AND/OR BOARD'S REPORTS
- V. REPORTS, DISCUSSIONS, AND RECOMMENDATIONS
 - A. PERSONNEL
 - 1. Appointments
 - a.) Superintendent recommends approval of the following appointment(s) at the appropriate contractual rates:

Alexis DeCarlo, Social Worker/Case Manager, effective 9/1/08

Robert Middleton, Right to Know/Chemical Hygiene Officer for the 2008-2009 school year

**Frances Neceskas, Provisional Teaching Program
Coordinator, effective 7/1/08**

B. CURRICULUM AND INSTRUCTION

C. FINANCE

- 1. Recommend approval of 2008-2009 contracts for Dr. Donna Rando, Assistant Superintendent for Curriculum and Instruction, and Mark Kenney, Business Administrator/Board Secretary (Att. #2)**

D. REPORTS

- 1. Annual School Board Ethics Training facilitated by Joanne Borin, Field Representative, New Jersey School Boards Association.**
- 2. The Board acknowledges that Travel Expenses Policy #3290.00 be revised to reflect that such expenses be in accordance with applicable New Jersey statutes as evidenced in the attached. (Att. #3)**

VI. REPORTS FROM THE BOARD PRESIDENT AND/OR BOARD MEMBERS

VII. PETITIONS/PUBLIC COMMENTS AND HEARINGS OF CITIZENS

VIII. ADJOURNMENT