

BOARD OF EDUCATION  
POINT PLEASANT, NEW JERSEY  
WORKSHOP MEETING  
AGENDA

***FEBRUARY 6, 2012***  
***7:00 P.M. -- ADMINISTRATIVE CONFERENCE ROOM***

- I. Meeting Called to Order by President.
- II. Roll Call.
- III. Announcement of Open Meetings Law.

The New Jersey Open Public Meetings Law (NJSA 10 et seq) was enacted to ensure the right of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provision of this law, PUBLIC NOTICE of this meeting was advertised in The Ocean Star on Friday, May 13, 2011 and was provided to the Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Tuesday, May 10, 2011

- IV. Salute to the Flag.
- V. EXECUTIVE SESSION

WHEREAS, the Board of Education has a need to hold a meeting on personnel and negotiations, and a residency issue,

WHEREAS, pursuant to the Open Public Meetings Law (NJSA 10 et seq), such a meeting may be held in private.

NOW, THEREFORE, BE IT RESOLVED, that:

- 1. The Board shall meet in closed session on these matters, and
- 2. The matters to be discussed in private may be shared with the public within three Board meetings or at such other time as the Board may determine that there is no longer any requirement for confidentiality.

- VI. Superintendent's Report
- VII. Public Discussion on Agenda and Non-Agenda Items
- VIII. Board Comments

IX. Resolutions

By recommendation of the Superintendent of Schools, be it resolved that the following resolution be approved:

1. RESOLVED, that the Board of Education authorize a transfer in the amount of \$100,000.00 from the 2011-2012 voter-approved budget from the Deposit to Emergency Reserve Account to the Deposit to Maintenance Reserve Account.

Note: This is necessary since additional Emergency Reserve deposits would exceed the one percent limit of the district's General Fund Budget Amount.

2. Approval of the following professional development:

<u>Name</u>	<u>Description</u>	<u>Dates/Location</u>	<u>Cost</u>
Dania Matthews	Autism NJ Workshop	February 10, 2012 April 17, 2012 Edison, NJ	Registration: \$215.00 Travel: Not to Exceed \$50.00