

RED BANK BOROUGH BOARD OF EDUCATION
RED BANK, NEW JERSEY
BOARD OF EDUCATION
PUBLIC MEETING
OCTOBER 9, 2007

Executive Session	7:30 p.m.
Public Meeting	8:00 p.m.

AGENDA

CALL TO ORDER – 7:30 p.m. – Middle School Media Center

SUNSHINE STATEMENT

Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted April 24, 2007. Notice of this meeting was published in the *Asbury Park Press*, *The Hub*, and the *Two River Times* newspapers per code and sent to the Municipal Clerk, Red Bank Borough, within 7 days per code.

Fire exits located in the direction indicated. In case of fire, you will be signaled by bell and/or public address system. If so alerted to fire, please move in a calm and orderly fashion to the nearest smoke-free exit.

ROLL CALL

FLAG SALUTE

RESOLUTION FOR EXECUTIVE SESSION

- A. Personnel
 - Custodian

I. SUPERINTENDENT'S REPORT

- A. Violence and Vandalism Report
- B. Recognition of Teachers Receiving Tenure
- C. Recognition of Teacher Receiving "Tools of the Mind" Curriculum Certification
- D. CAPA Review Preliminary Summary
- E. QSAC Update
- F. School Improvement Teams' Presentation

II. CORRESPONDENCE

- A. New Jersey School Boards Association

III. PRESIDENT'S REPORT

- A. Committee Reports

IV. HEARING OF PUBLIC

Bylaw #060 reads . . . "Any individual deciding to speak shall sign the speaker's sheet before the business of the meeting has begun. Please include your name, address and group or organization you represent. All comments will be directed to the Chair. Speakers shall be limited to one (1) turn of five (5) minutes with a total public participation not exceeding 60 minutes."

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V. ACTION AGENDA

BUSINESS - 3000

BE IT RESOLVED by the RED BANK BOROUGH BOARD OF EDUCATION that upon the recommendation of the Superintendent the following FINANCE resolution(s) are approved as indicated:

3187. TRAVEL

NAME	DATE/TIME	LOCATION	FEE	THEME	ACCOUNT #
Melissa Osmun	10/16/07 9:00 a.m. – 2:30 p.m.	Lincroft, NJ	\$129.00	Writing Across the Curriculum	11-000-240- 800-002
Laura Morana	10/17/2007 10:00 a.m. – 4:00 p.m.	Plainfield, NJ	\$10.00	AVID District Directors' Meeting	20-271-200- 500-004
Maura Lehmann	10/22/07 8:00 a.m. – 4:00 p.m.	East Windsor, NJ	\$90.00	School Social Worker Conference	11-000-219- 890-003-8674

VI. HEARING OF THE PUBLIC

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT