

EAST HANOVER TOWNSHIP BOARD OF EDUCATION  
Special Public Meeting  
March 2, 2011  
Board of Education Conference Room  
20 School Avenue  
AGENDA  
6:30 p.m.

The mission of the East Hanover School District is to prepare our young people to be positive, contributing members of society. Through a diverse curriculum which incorporates the expectation that all students achieve the New Jersey Core Curriculum Content Standards (NJCCCS) at all grade levels and a school environment that fosters self-esteem, independent thinking, and respect for individual differences, we provide our students with the skills and experiences necessary to assist them in achieving their fullest potential as unique individuals and to meet the challenges of life.

Assistance for persons with disabilities for the purpose of attending this or any other district meeting/function can be obtained by contacting the Board Secretary's office at 973-887-2112 (x100).

**CALL TO ORDER OPEN PUBLIC MEETING STATEMENT**

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the East Hanover Township Board of Education has caused notice of this meeting to be forwarded to the Hanover Eagle and Daily Record as official newspapers of the East Hanover Township Board of Education and posted in the Board Office, 20 School Avenue, and forwarded to the Township Clerk.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**FINANCE**

1. Approve the submission of the 2011-2012 Tentative School Budget to the Morris County Executive Superintendent of Schools for review and approval in the following amounts:

General Fund	\$ 17,146,639
Special Revenue Fund	\$ 360,879
Debt Service	\$ <u>842,746</u>
TOTAL	\$ 18,350,264

Requiring a tax levy of:

General Fund	\$ 16,670,904
Debt Service	\$ <u>796,570</u>

Be It Further Resolved, that whereas school district policies #3340 and #4440, "Job Expenses" and N.J.A.C. 6A23B-1.2(b) provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel expense reimbursement for the 2011-2012 school year.

Now, Therefore Be It Resolved, that the East Hanover Board of Education hereby establishes the school district travel maximum for the 2011-2012 school year at a sum of \$8,000.

Be It Further Resolved, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**

WHEREAS, C.231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session:

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE EAST HANOVER TOWNSHIP SCHOOL DISTRICT:

1. That it does hereby determine that it is necessary to meet in Executive Session on March 2, 2011, at \_\_\_ p.m. to discuss matters involving personnel.
2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Formal action may be taken upon return from Executive Session.

President \_\_\_ reconvenes the meeting at \_\_\_ p.m.

**ADJOURNMENT**

Move to adjourn the meeting at \_\_\_ p.m.

Moved:    Seconded:

Next Meeting: March 14, 2011, 6:30 p.m., Board of Education Conference Room.