

- a. Announcement of Meeting Dr. Casale
- b. Flag Salute
- c. Call of Roll Mr. DeVita
- d. Approval of Minutes - August 12, 2008 – Special Public Meeting  
 August 12, 2008 – Closed Executive Session  
 August 4, 2008 – Special Public Meeting  
 August 4, 2008 – Closed Executive Session  
 July 28, 2008 - Public Meeting  
 July 28, 2008 – Closed Executive Session
- e. Correspondence
- f. Reports as follows:
  - 1. Superintendent's Report Mr. Zarra
  - 2. Board Secretary's Report Mr. DeVita
- g. Committee Reports
- h. Hearing of Citizens (Resolutions Only)
- i. Resolutions as follows:

***Superintendent's Resolutions***

- 1. Resignation - Teacher
- 2. Resignation - Athletics
- 3. Retirement – Cafeteria Employee
- 4. Rescind/Appoint - Teacher
- 5. Amending Resolution – Reappointments – Non-Tenured Teachers
- 6. Amending Appointment – Reappointment – Buildings & Grounds Employee
- 7. Amending Appointment – Summer Employment
- 8. Appointment – Medical Director – Extended Day
- 9. Appointment – School Bus Aide
- 10. Appointments – Professional Staff
- 11. Appointment – Instructional Aide
- 12. Appointments – Teacher Substitutes
- 13. Appointments – Secretarial/Clerical/Aide Substitutes
- 14. Appointments – BOE Extended Day Program
- 15. Appointments – Permanent Unassigned Substitutes
- 16. Appointments – Volunteer Coaches
- 17. Appointment – C.A.T. Program

18. Approve Modification of Hours – Buildings & Grounds Employee
19. Extra Compensation
20. Longevity Pay
21. Change-In-Training Levels
22. Transfer of Personnel
23. Payment for Summer Athletic Camps
24. Approve Contract Occupational Therapy Services
25. Approval of Settlement

***Business Administrator/  
Board Secretary's Resolutions***

1. Bills and Mandatory Payments
  2. Requests for Use of School Buildings and Grounds
  3. Transfer Schedule
  4. Approval of Travel List
  5. Adoption of Policy (Second Reading)
  6. Cafeteria Prices – 2008-09 School Year
  7. Therapeutic School Food Service Agreement – 2008-09 School Year
  8. Child Development Food Service Agreement – 2008-09 School Year
  9. Joint Transportation Agreement – Belleville Board of Education
  10. Joint Transportation Agreement – Bloomfield Board of Education
  11. Transportation Contract
  12. Transportation Contract
  13. School-To-Career Transition Program at Nutley High School – 2008-09 School Year
  14. Approval of Partial Payment to Hilt Construction Co.
  15. Approval of Change Orders for Exterior Façade Repair at Washington Elementary School
  16. Approval of Renewal of Membership in the Suburban Essex Municipal Joint Insurance Fund
  17. Special Education Medicaid Initiative (SEMI) Program
  18. Approval of Partial Payment to Bill Leary Air Conditioning and Heating
- j. Hearing of Citizens
- k. Old Business
- l. New Business
- m. Adjournment