

**NUTLEY BOARD OF EDUCATION
REGULAR MEETING AGENDA
SEPTEMBER 22, 2008**

- a. Announcement of Meeting Dr. Casale
- b. Flag Salute
- c. Moment of Silence
- d. Call of Roll Mr. DeVita
- e. Approval of Minutes - August 21, 2008 – Special Public Meeting
August 21, 2008 – Closed Executive Session
- f. Correspondence
- g. Presentation by Mr. John Bruno – Grant Writer
- h. Reports as follows:
 - 1. Superintendent's Report Mr. Zarra
 - 2. Board Secretary's Report Mr. DeVita
- i. Committee Reports
- j. Hearing of Citizens (Resolutions Only)
- k. Resolutions as follows:

Superintendent's Resolutions

- 1. Resignation – Secretary
- 2. Rescind Appointment – District Wide Personnel
- 3. Appointments – Instructional/Part time Aides
- 4. Appointments – Teacher Substitutes
- 5. Appointments – Secretarial/Clerical/Aide Substitutes
- 6. Appointments – BOE Extended Day Program
- 7. Longevity Pay
- 8. Extra Compensation
- 9. Special Class Placement – Educationally Disabled Students

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

- 1. Secretary & Treasurer's Report
- 2. Certification of Major Account Fund Status
- 3. Bills and Mandatory Payments
- 4. Requests for Use of School Buildings and Grounds

5. Transfer Schedule
6. Approval of Travel List
7. Approval of Field Trips
8. Adoption of Policy (Second Reading)
9. Acceptance of Grant
10. Renewal Application – Temporary Instructional Space
11. Approval of Additional 403(b) Investment Plan Providers
12. Agreement with Thomas Communication & Technologies, LLC for E-Rate Consulting Services
13. Approval of Partial Payment to Hilt Construction Co.
14. Approval of Partial Payment to Levy Construction Co.
15. Approval of Services – Robson Forensic
16. Approval of Services – Ultimate Comfort Control
17. Approval of Agreement – Professional Education Services, Inc.
18. Approval of Payment – Nutley Family Service Bureau

- I. Hearing of Citizens
- m. Old Business
- n. New Business
- o. Adjournment