

**NUTLEY BOARD OF EDUCATION
REGULAR MEETING AGENDA
OCTOBER 20, 2008**

- a. Announcement of Meeting Dr. Casale
- b. Flag Salute
- c. Moment of Silence
- d. Call of Roll Mr. DeVita
- e. Approval of Minutes -
 - October 6, 2008 - Public Meeting
 - October 6, 2008 - Closed Executive Session
 - September 22, 2008 - Public Meeting
 - September 22, 2008 - Closed Executive Session
 - September 8, 2008 - Public Meeting
 - September 8, 2008 - Closed Executive Session
 - August 25, 2008 - Public Meeting
 - August 25, 2008 - Closed Executive Session
- f. Correspondence
- g. Reports as follows:
 - 1. Superintendent's Report Mr. Zarra
 - 2. Board Secretary's Report Mr. DeVita
- h. Committee Reports
- i. Hearing of Citizens (Resolutions Only)
- j. Resolutions as follows:

Superintendent's Resolutions

- 1. Resignation – Bus Driver
- 2. Resignation - Athletics
- 3. Amending Appointment – Athletics/Band
- 4. Leave of Absence - Teacher
- 5. Appointment – Professional Staff
- 6. Appointments – Teacher Substitutes
- 7. Appointments – Johns Hopkins SAT Classes
- 8. Appointments – Instructional/Part-time Aides
- 9. Appointment – Secretarial/Clerical/Aide Substitute
- 10. Appointments – Bus Aide/Bus Driver Substitutes
- 11. Payment for Involuntary Transfers
- 12. Approval of Trainer's Summer Stipend

13. Extra Compensation
14. Special Class Placement – Educationally Disabled Students
15. Memorial – Mr. Sidney Meyers

***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. Increased Hours – Cafeteria Worker
 10. Acceptance of Donation
 11. Agreement with Northfolk Southern Corporation
 12. Agreement with the Child Therapy Center
 13. Approval of Submission of Application I.D.E.A. Part B- Basic and I.D.E.A. B-Preschool – FY 2009
 14. Approval of Submission of Grant Application (NCLB) – FY 2009
 15. Approval of Partial Payment – Levy Construction Co.
 16. Approval of Partial Payment – ACP Contracting Inc.
 17. Approval of Participation in SEMI
- k. Hearing of Citizens
- l. Old Business
- m. New Business
- n. Adjournment