

**NUTLEY BOARD OF EDUCATION
PUBLIC MEETING AGENDA
DECEMBER 1, 2008**

- a. Announcement of Meeting Dr. Casale
- b. Flag Salute & Moment of Silence
- c. Roll Call Mr. DeVita
- d. Academic Report – Mr. Zarra
 - NJQSAC
 - Pre-School Program
 - Financial News from DOE
- e. Hearing of Citizens (Resolutions Only)
- f. Resolutions as follows:

Superintendent's Resolutions

- 1. Amending Appointment – Coordinator of Business & Creative Arts
- 2. Appointment - Secretary

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

- 1. Secretary & Treasurer's Report
 - 2. Bills and Mandatory Payments
 - 3. Approval of Field Trips
 - 4. Approval of Partial Payment to Bill Leary Air Conditioning & Heating
- g. Hearing of Citizens
 - h. Adjournment