

# WYCKOFF PUBLIC SCHOOLS WYCKOFF, NEW JERSEY

May 22, 2008

This is a formal notification that a Special Meeting of the Board of Education of the Township of Wyckoff, County of Bergen, New Jersey will be held on May 28, 2008 at 8:00 p.m., and will commence at approximately 8:00 p.m. following a Private Executive Meeting that is scheduled to start at 7:00 p.m. at the Board of Education Office, 241 Morse Avenue.

Alan C. Reiffe  
Board Secretary

## AGENDA FOR SPECIAL MEETING

May 28, 2008

### Formal Action May Be Taken

- I. Call meeting to order at 8:00 P.M. and roll call.

Presiding officer's announcement regarding notification of the meeting to the public.

Recognition of Visitors

Flag Salute

- II. ORAL COMMUNICATION ON AGENDA ITEMS

When recognized by the President, please state your name and address prior to commenting on the agenda item.

All meetings at which the Board transacts official business must be public (18A:10-6).

As stated in Board Policy: "Meetings of the Board are conducted for the purpose of carrying on the business of the schools and, therefore, are not public meetings but meetings held in public."

Therefore, once oral communication is closed by the President, no other questions or comments will be permitted until the "Oral Communication" portion at the end of the agenda. At that time, questions do not have to be confined to agenda items.

### III. ACTION ITEMS

The following items are considered non-controversial with the Board and will, therefore, be voted as one motion. If any board members wish to have an item voted on separately, it will be removed from the Consent Agenda. Once the consent motion has been introduced and seconded, board members may discuss any items on the Consent Agenda.

A. Motion to approve the following **Routine Matters**:

B. Old Business

C. Roll call vote to approve the following **NEW BUSINESS** items:

1. To approve Conklin Corporation's construction payment application #21 in the amount of \$141,087.26.
2. To approve in accordance with Board Policy #4131, reimbursement for travel and related expenses as per attached, where such travel and related expenses have been previously reviewed by the building principal/supervisor, and the chief school administrator has determined that such travel and related expenses promotes the delivery of instruction or furthers the efficient operation of the school district and is fiscally prudent as per the attached.

### IV. NON-ACTION ITEMS

### V. ADVANCE PLANNING

A. Future Meeting Date

June 2, 2008, 7:30 p.m., Eisenhower Middle School, 344 Calvin Court,  
Wyckoff, New Jersey 07481

### VI. ADJOURNMENT

**May 28, 2008**

To approve in accordance with Board Policy #4131, reimbursement for travel and related expenses as per attached, where such travel and related expenses have been previously reviewed by the building principal/supervisor, and the chief school administrator has determined that such travel and related expenses promotes the delivery of instruction or furthers the efficient operation of the school district and is fiscally prudent.

<u>Employee Name</u>	<u>Conference Name</u>	<b>Date(s) of Meeting</b>	<u>Expenses</u>
Janet Razze	Garden State Coalition of Schools	May 29, 2008	Travel, Meals, Registration Fees
Donna Greenberg	Creating Agreement and Avoid Conflict in the IEP Process	May 30, 2008	Travel, Registration Fees