

**NUTLEY BOARD OF EDUCATION
REGULAR MEETING AGENDA
JULY 27, 2009**

- a. Announcement of Meeting Dr. Casale
- b. Flag Salute
- c. Call of Roll Mr. DeVita
- d. Approval of Minutes - July 9, 2009 – Special Public Meeting
June 30, 2009 – Special Public Meeting
June 22, 2009 – Open Public Meeting
June 22, 2009 – Closed Executive Session
June 16, 2009 – Special Public Meeting
June 16, 2009 – Closed Executive Session
June 8, 2009 – Open Public Meeting
June 8, 2009 – 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. Amending Resolution – Appointments – Summer Autistic Program – 30 Days
- 2. Amending Resolutions - Personnel
- 3. Appointment – Professional Staff
- 4. Appointments - Athletics
- 5. Appointment – NCLB Project Director
- 6. Approval of Cafeteria Substitutes
- 7. Approval of Payment
- 8. Extra Compensation
- 9. Extended School Year Program – Summer - 2009
- 10. Transfer of Personnel

Board Secretary's Resolutions

1. Bills and Mandatory Payments
 2. Requests for Use of School Buildings and Grounds
 3. Approval of Field Trips
 4. Transfer Schedule
 5. Petty Cash Funds
 6. Acceptance of Donation
 7. Approval Agreement – Forum School
 8. Adoption of Policies (First Reading)
 9. Approval to Abolish Policies
 10. Approval of Partial Payment to Hilt Construction Co.
 11. Approval of Partial Payment to Circle-A Construction Co. Inc.
 12. Approval of Change Orders – Spring Garden Façade Project
 13. Approval of Change Order – Yantacaw Façade Project
 14. Approval of HVAC Engineering Services
 15. Approval of Food Service Management Company
 16. National School Lunch Program – 2009-10 School Year
 17. Determining Eligibility for Free or Reduced Priced Meals
 18. Approval of Agreement for Nursing Services
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- j. Hearing of Citizens
 - k. Old Business
 - l. New Business
 - m. Adjournment