

AGENDA FOR THE PUBLIC BOARD MEETING
HELD MONDAY, JANUARY 23, 2012, AT 7:00 P.M.
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. RESOLUTION FOR EXECUTIVE SESSION

B. EXECUTIVE SESSION

C. RETURN TO OPEN SESSION

D. STATEMENTS

Meeting Notice

E. THE PLEDGE OF ALLEGIANCE

F. ROLL CALL

G. MINUTES

1. Public Board Meeting held on Monday, December 19, 2011
2. Executive Board Meeting held on Monday, January 9, 2012
3. Executive Board Meeting held on Monday, January 16, 2012

H. AWARDS, RECOGNITIONS, AND PRESENTATIONS

1. 2011 Boys Varsity Football Team Accomplishments
2. 2011 Boys Varsity Football Individual Accomplishments
3. 2011 Girls Varsity Soccer Selections by The Star-Ledge
4. 2011 Girls Varsity Field Hockey Academic All-American Award

I. SUPERINTENDENT'S REPORT

1. Mt. Hebron Presentation
2. Discussion of 2012-2013 School Calendar

J. BOARD OF EDUCATION REPORTS

1. Committee Reports
 - a. Budget Committee
 - b. Communications Committee
 - c. Curriculum Committee
 - d. Facilities and Enrollment Advisory Committee
 - e. Personnel Committee
 - f. Special Needs Committee

K. COMMENTS

1. PTA
2. MEA

L. COMMENTS FROM THE PUBLIC – AGENDA ITEMS AND NON-AGENDA ITEMS

The Board will allow 30 minutes for the public to comment on agenda and non-agenda items.

M. GENERAL RESOLUTIONS

Resolution re: Approval of School Field Trips

N. BUSINESS

1. Resolution re: Monthly Budget Reports and Bills and Claims
 - a. Bills and Claims for the Month of January, 2012
 - b. Supplemental Bills and Claims Lists for the Month of December, 2011
 - c. Bills and Claims List – Transportation for the Month of January 2012
 - d. Appropriation Adjustment for the Month of December, 2011
 - e. Budget Report and Receipts for the Month of December, 2011
 - f. Secretary's Report for the Month of December, 2011
 - g. Treasurer's Reports for the Months of October (Revised) 2011 & November, 2011
2. Resolutions
 - a. Resolution re: Revised Approval of Essex Regional Educational Services Commission – Idea-B Services for School Year 2011-2012
 - b. Resolution re: Rental Agreement with the Work Family Connection, Summer 2012
 - c. Resolution re: Approval of Conference and Travel Expenses
3. Contract Awards
 - a. Resolution re: Contract with The Love of Learning LLC
 - b. Resolution re: Award of Contract for Joint Transportation Between the Educational Services Commission of Morris County and the Montclair Board of Education for the 2011-2012 School Year
 - c. Resolution re: Award of Contract to Essex County College

Gateway Program – 2011-2012 School Year, Second Semester

d. Resolution re: Award of Contracts for Professional Services
Supplemental Educational Services 2011-2012 School Year

4. Resolution re: Approval of the Personnel Report

5. Resolution re: Out-of-District Placements

O. COMMENTS FROM MEMBERS OF THE BOARD

P. ANNOUNCEMENT OF FUTURE MEETING DATES

The next meeting of the Board of Education will be held on Monday, February 6, 2012, and will open at 7:00 p.m. in public but will go immediately into executive session. The meeting will reconvene in public at approximately 7:30 p.m. in the Atrium of the George Inness Annex, 141 Park Street.

Q. ADJOURNMENT