

**Bass River Township Board of Education
Regular Meeting
Addendum
June 3, 2008**

1. BOARD OF EDUCATION BUSINESS

A. OLD BUSINESS

~ Facilities Project

It is recommended that the Board of Education approve any inter-fund transfer required in order to finance the removal of the existing well water tank and installation a new system as approved at the Budget Hearing Meeting on March 26, 2008. (Attachment #1)

Action: Approved _____ Disapproved _____ Held for Study _____
 Motion by _____
 Second by _____
 In Favor _____ Opposed _____

~ Long Range Facilities Plan

It is recommended that the Board of Education approve any inter-fund transfer required in order to finance the creation of a Long Range Facilities Plan as approved at the Organizational Meeting on April 30, 2008. (Attachment #2)

Action: Approved _____ Disapproved _____ Held for Study _____
 Motion by _____
 Second by _____
 In Favor _____ Opposed _____

B. NEW BUSINESS

~ Staff Retirement

It is recommended that the Board of Education accept the retirement of Patricia Pirchio, Head Cook, effective January 1, 2009. (Attachment #3)

Action: Approved _____ Disapproved _____ Held for Study _____
 Motion by _____
 Second by _____
 In Favor _____ Opposed _____

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~ Rescheduling of July 2008 Regular Meeting

It is recommended that the Board of Education approve the cancellation of the regular meeting scheduled for July 1, 2008, the rescheduling of that meeting to Tuesday July 22, 2008 as well as all public notices as required by the Law.

Action: Approved _____ Disapproved _____ Held for Study _____
 Motion by _____
 Second by _____
 In Favor _____ Opposed _____

~ Burlington County Educational Services Unit

It is recommended that the Board of Education approve the Burlington County Educational Services Unit to provide professional services for the 2008-2009 school year. (Attachment #4)

Action: Approved _____ Disapproved _____ Held for Study _____
 Motion by _____
 Second by _____
 In Favor _____ Opposed _____