

**Bass River Township Board of Education Meeting
Special Meeting
June 20, 2008**

AGENDA

1. CALL TO ORDER AT 8:00 A.M. - SCHOOL LIBRARY

The New Jersey Open Public Meetings Law was enacted to insure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provisions of this Act, the Bass River Township Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted, as follows:

| | | |
|-----------------------------|---|--------------------------|
| Board Office Bulletin Board |) | |
| Tuckerton Beacon |) | |
| The Press of Atlantic City |) | Date: <u>May 1, 2008</u> |
| Municipal Clerk |) | |

2. PLEDGE TO THE FLAG

3. ROLL CALL

| | | |
|--------------|----------|---------|
| Mrs. Allen | Present: | Absent: |
| Mr. Hamilton | Present: | Absent: |
| Mr. McGeoch | Present: | Absent: |
| Mr. Naples | Present: | Absent: |
| Mr. Nutt | Present: | Absent: |

4. AUDIENCE PARTICIPATION

PLEASE NOTE: This audience participation is limited only to items on the agenda. Audience Participation II is open to all comments.

Audience members attending Board of Education Meetings are permitted to voice their opinions on school related topics at specified times during the regular meeting. These times are included in the printed agenda for the meeting.

Members of the public are encouraged to speak during the public portion of the meeting. Complaints stated, or actions requested by the public, will be taken under advisement by the Board for investigation, discussion, and action or disposition at a later time/date.

When addressing the Board of Education, please respect the following procedure:

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1. Be recognized by the Board President.
2. State your full name and address before commenting.
3. Identify the agenda item on which you will be commenting.
4. Wait to be recognized before making your comment(s).
5. Limit your comment(s) to the specific agenda item.

5. MINUTES

None

6. BOARD OF EDUCATION BUSINESS

A. OLD BUSINESS

None

B. NEW BUSINESS

~ Special Transfer for School Septic System

It is recommended that the Board of Education approve the repair/replacement of the school's septic system at a cost not to exceed \$50,000, as well as any line item transfers required to finance the project subject to the approval of the Executive County Superintendent.

Action:

Motion by: _____

Seconded by: _____

| Roll Call: | Ayes | Noes |
|--------------|-------|-------|
| Mrs. Allen | _____ | _____ |
| Mr. Hamilton | _____ | _____ |
| Mr. McGeoch | _____ | _____ |
| Mr. Naples | _____ | _____ |
| Mr. Nutt | _____ | _____ |

~ Attendance Software

It is recommended that the Board of Education approve the purchase of proprietary attendance software from Realtime Information Technology, Inc. at a cost of \$4,000.

Action: Approved _____ Disapproved _____ Held for Study _____

Motion by _____

Second by _____

In Favor _____ Opposed _____

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~ Discussion Regarding District Purchases

Discussion regarding the purchase of various student/facilities related items.

~ Discussion Regarding Board Meeting Dates

Discussion regarding a change in the calendar of scheduled regular meetings of the Bass River Township Board of Education for the 2008-2009 board year.

~ Travel

None

C. FOR YOUR INFORMATION

None

D. CORRESPONDENCE

None

7. BOARD SECRETARY/BUSINESS ADMINISTRATOR REPORTS

None

8. BILLS LIST

None

It is recommended that the Board of Education adjourn the meeting.

Action: Approved____Disapproved____Held for Study_____

Motion by:_____

Second by:_____

In Favor:_____Opposed:_____

Adjournment at _____ PM