

**ROSELLE BOARD OF EDUCATION
ROSELLE, NEW JERSEY**

**ORGANIZATION MEETING AGENDA
WEDNESDAY, JANUARY 4, 2017**

I. Flag Salute

II. Organization Business

- A. Certification of Election Results & Swearing in of Newly Elected Members
- B. Nomination and Election for President of the Board of Education
- C. Nomination and Election for Vice-President of the Board of Education
- D. Motion to adopt the following resolution:

WHEREAS, Chapter 231 of the Public Laws of NJ (1975), known as and hereinafter designated as the Open Public Meetings Act, requires notification of meetings of public bodies, as therein defined, in the manner therein set forth.

NOW THEREFORE BE IT RESOLVED that for purposes of compliance with the Open Public Meetings Act, the Board of Education of the Borough of Roselle hereby makes the following designations:

- (a) The Star Ledger and Union County Local Source are hereby designated as the two newspapers to receive notification of meetings as required by any and all sections of the Open Public Meetings Act, it appearing that these newspapers are most likely to inform the local public of such meetings and meet the requirements of the statute.
- (b) The locations for posting of notice of meetings shall be the bulletin board in the Borough Clerk's office in the constituent municipality (210 Chestnut Street) and the Board Office located in the Central Administration Building (710 Locust Street).
- (c) Announcements will be mailed to any person requesting individual notice of meetings as provided in Section 14 of the Open Public Meetings Act; and

BE IT FURTHER RESOLVED, that the following notice be published, posted, mailed and filed with the Borough Clerk pursuant to the provision of Chapter 231 of the Public Laws of New Jersey (1975):

E. DESIGNATION OF ANNUAL MEETING SCHEDULE:

LEGAL NOTICE OF SCHEDULED MEETINGS FOR THE YEAR 2017

Pursuant to Chapter 231.P.L. 1975 known as the "Open Public Meetings Act," the Roselle Board of Education, 710 Locust Street, Roselle, County of Union, New Jersey, at Organization Meeting held on January 4, 2017, approve setting the Regular Meetings on the fourth Monday of each month when applicable, at the Abraham Clark High School, 122 East Sixth Avenue, Roselle, N.J. with the Work Session commencing at 6:30 p.m. and the Regular Public Meeting commencing at 7:30 p.m., January 2017 through December 2017.

Monday January 23, 2017	Work Session Regular Public Meeting	6:30 p.m. 7:30 p.m.
Monday February 27, 2017	Work Session Regular Public Meeting	6:30 p.m. 7:30 p.m.
Monday March 27, 2017	Work Session Regular Public Meeting	6:30 p.m. 7:30 p.m.
Monday April 10, 2017*	Work Session Regular Public Meeting	6:30 p.m. 7:30 p.m.
Monday May 22, 2017	Work Session Regular Public Meeting	6:30 p.m. 7:30 p.m.
Monday June 26, 2017	Work Session Regular Public Meeting	6:30 p.m. 7:30 p.m.
Monday July 24, 2017	Work Session Regular Public Meeting	6:30 p.m. 7:30 p.m.
Monday August 28, 2017	Work Session Regular Public Meeting	6:30 p.m. 7:30 p.m.
Monday September 25, 2017	Work Session Regular Public Meeting	6:30 p.m. 7:30 p.m.
Monday October 16, 2017*	Work Session Regular Public Meeting	6:30 p.m. 7:30 p.m.
Monday November 20, 2017*	Work Session Regular Public Meeting	6:30 p.m. 7:30 p.m.
Monday December 18, 2017*	Work Session Regular Public Meeting	6:30 p.m. 7:30 p.m.

**Identifies meeting not scheduled for the 4th Monday.*

Notice of any additions to the above schedule or changes in the time, date or place of any scheduled meeting will be posted in the locations and mailed to the newspapers designated by resolution of the Roselle Borough Board of Education adopted on January 4, 2017 in advance, as required by law.

F. DESIGNATION OF SIGNER FOR SCHOOL WARRANTS:

Designation of Board Secretary to sign school warrants pursuant to N.J.S.A. 18A:19-1.

G. DESIGNATION OF DEPOSITORIES FOR SCHOOL FUNDS:

Designate TD Bank and Roselle Savings Bank as approved depositories for the Board of Education of the Borough of Roselle funds pursuant to N.J.S.A. 18A:17-34.

H. READOPTION OF POLICY MANUAL:

Readoption of existing policies, bylaws and regulations in the official Policy Manual of the Roselle Board of Education be adopted for the period from the date of this Organizational Meeting until the Organizational Meeting in the next calendar year unless modified by this Board of Education in accordance with those applicable policies, bylaws and/or regulations.

I. READOPTION OF CURRICULUM:

Readoption of all current written curriculum, courses, textbooks, workbooks, handbooks and ancillary materials of the District, on file in the office of the Superintendent, be readopted for the period from the date of this Organizational Meeting until the Organizational Meeting in the next calendar year, unless modified upon recommendation of the Superintendent.

III. Public Comment