

DEMAREST BOARD OF EDUCATION

AGENDA – REORGANIZATION MEETING

January 6, 2015

5:30 P.M

I. OPENING

A. Meeting called to order by the board secretary as temporary chairman.

B. Secretary's Announcement:

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

In accordance with the provision of the Act, the Demarest Board of Education has caused notice of this to be published by having the date, time and place thereof posted at the Borough Hall and at the Middle School and by notifying in writing two newspapers *The Record* and *The Suburbanite*.

C. Roll Call: Geller, Kirtane, Molina, Verna, Woods
Board Members Elect: Cantatore, Holzberg

D. Flag Salute

II. ELECTION RESULTS ARE CERTIFIED BY THE BOARD SECRETARY

Election Results (3 year term):

Diane Holzberg, 750

Erica Cantatore, 86

III. INDUCTION OF NEW MEMBERS

IV. ELECTION OF OFFICERS

A. Election of President

1. Secretary calls for nominations for President. Nominate _____ for President.

Moved by:

Seconded:

Action (v):

2. Move to close nominations.

Moved by:

Seconded:

Action (v):

3. Board Secretary cast one vote for _____ to serve as President.

B. Election of Vice President

1. President calls for nominations for Vice President. Nominate _____ for Vice President.

Moved by:

Seconded:

Action (v):

2. Move to close nominations.

Moved by:

Seconded:

Action (v):

3. Board Secretary cast one vote for _____ to serve as Vice President.

VII. OTHER BUSINESS

- A. Discussion of Committee Assignments. A copy of prior Board Committees enclosed for Board Members.
- B. Discussion of such other matters as may be introduced by the Board.

VIII. PUBLIC DISCUSSION

- A. Move to open the meeting to public discussion.

<i>Moved by:</i>	<i>Seconded:</i>	<i>Action (v):</i>
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- B. Move to close the meeting to public discussion.

<i>Moved by:</i>	<i>Seconded:</i>	<i>Action (v):</i>
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IX. EXECUTIVE SESSION, if necessary

- A. Move to open the Executive Session.

<i>Moved by:</i>	<i>Seconded:</i>	<i>Action (v):</i>
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- B. Move to close the Executive Session.

<i>Moved by:</i>	<i>Seconded:</i>	<i>Action (v):</i>
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X. ADJOURNMENT

- A. Move to adjourn at _____ P.M.

<i>Moved by:</i>	<i>Seconded:</i>	<i>Action (v):</i>
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