

DEMAREST BOARD OF EDUCATION

AGENDA – SPECIAL MEETING

February 16, 2012

7:00 P.M.

I. OPENING

A. Meeting called to order.

B. Board President'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 provisions of this Act, the Demarest Board of Education has caused notice of this meeting 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 three newspapers: The Record, The Press Journal and The Suburbanite.

C. Flag Salute.

D. Roll Call: Galtieri, Geisenheimer, Geller, Majeski, Molina, Woods and Holzberg

II. REVIEW OF AGENDA

A. Board members review the items.

Moved by: *Seconded:* *Action (v):*

B. Move to open the meeting to public discussion limited to agenda items.

Moved by: *Seconded:* *Action (v):*

C. Public discussion.

D. Move to close the meeting to public discussion.

Moved by: *Seconded:* *Action (v):*

III. ACTIONS

A. Support Services – Board of Education

1. Move to adopt the following resolution, as recommended by the Chief School Administrator:

RESOLUTION

Establishing the Election of Members of the Demarest Board of Education As the First Tuesday after the First Monday in November

WHEREAS, P.L. 2011, c. 202 (Senate Bill 3148) authorizes a local board of education to change the election date of school board members from the third Tuesday in April to the first Tuesday after the first Monday in November (the General Election); and

WHEREAS, Such action requires the adoption of a resolution by a majority vote of a quorum of the local board of education; and

