

AGENDA
Regular Meeting Lafayette Board of Education
December 11, 2012 at 7:30 p.m.

Call to order. This meeting is being held in compliance with P.L. 1975, Chapter 231. It has been advertised in the NJ Herald on Monday, April 2, 2012 stating the time, place, location and agenda of the meeting. Notice has been sent to the Star Ledger, posted in the School and Municipal Building.

Flag Salute

Motion to approve the minutes of the Regular Meeting and Executive Session of November 13, 2012.

Meeting open to the public

Discussion of generator: Greg Somjen of Parette Somjen Architects

CSA Report:

Student Events	Christmas Tree/Menorah Lighting	Holiday Concert	HIB
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Fire Drill:	November 12, 2012	3 minutes 52 seconds
Modified Lock Down Drill:	November 29, 2012	3 minutes 57 seconds

Old Business/New Business

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated November 2012. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of November 30, 2012, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.
Annex Hesse
2. Motion to approve the Treasurer's Report for the month ending November 2012.
3. Motion to approve the Budget Report dated December 5, 2012.
4. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of November 30, 2012 after review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over-expended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
5. Motion to approve the Check List from November 30, 2012 through December 12, 2012 in the amount of \$127,487.48.

Education/Policy/PR Committee Report

Personnel Committee Report

1. Motion to approve, based on the recommendation of the Superintendent, the following substitute teachers for the 2012/2013 school year:
Hayley Lencsak Jessie Dietz

Building & Grounds Committee Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Executive Session-Negotiations/Legal

Adjournment