

AGENDA
Reorganization and Regular Meeting - Lafayette Township Board of Education
January 6, 2014 - 7:30 p.m.

Call to order. This meeting is being held in compliance with P.L. 1975, Chapter 231. This meeting has been advertised in the NJ Herald on Tuesday, December 17, 2013 stating the time, place, location and agenda of the meeting. Notice has been sent to the Star Ledger, posted in the School and the Municipal Building.

Flag Salute

Election Results and Oath of Office for newly elected members.

ACTION ITEMS - Reorganization

1. Nominations and election of President.
2. Nominations and election of Vice-President.
3. Set meeting schedule for 2014.
4. Set committee assignments.

ACTION ITEMS - Regular Meeting

Motion to approve the minutes of the Regular Meeting and Executive Session of December 10, 2013.

Meeting Open to the Public

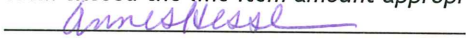
CSA Report

PARCC NJASK C.A.P. Grant C.A.P. Teacher of the Year D.A.R. NJ Teacher of the Year

Fire Drill: December 4, 2013 2 minutes 37 seconds

Lock Down Drill: December 18, 2013 7 minutes

Finance/Transportation/Legislative Committee Report

1. Motion to approve the Secretary's Report dated December 2013. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of December 31, 2013, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.

2. Motion to approve the Treasurer's Report for the month ending December 31, 2013.
3. Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of December 31, 2013 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 overexpended and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
4. Motion to approve the Budget Report dated January 2, 2014.
5. Motion to approve the Check List from December 31, 2013 through January 7, 2014 in the amount of \$141,484.51.
6. Motion to approve the Cafeteria Report for the month ending November 30, 2013.

Education/Policy/IPR Committee Report

1. Motion to approve the following class trip:
Grade 8 to High Point Regional High School on January 27, 2014

Personnel Committee Report

1. *Motion to approve, based on the recommendation of the Superintendent, a toileting stipend for Diane Maat at an additional \$1 per hour for 5.5 hours per day effective January 7, 2014.*

Building and Grounds Committee Report

Township Liaison Report

Correspondence

Recognition of Visitors/Meeting Open to the Public

Adjournment