## LAFAYETTE TOWNSHIP BOARD OF EDUCATION NOTICE

PLEASE TAKE NOTE that the Lafayette Township Board of Education will hold a special meeting as follows:

DATE: Tuesday, June 27, 2017 TIME: 7:00 pm LOCATION: Lafayette Township School Media Center, 178 Beaver Run Road, Lafayette, NJ

AGENDA to the extent known:

<u>A. Finance:</u>

- 1. Approval of food service contract with Montague BOE
- 2. Approval of School Physician

**B.** Buildings and Grounds:

- 1. Discussion on All-Purpose Room floor
- 2. Ratification of award of a contract for gymnasium wall water infiltration assessment and to withdraw funds from the Capital Reserve Account to support the cost

<u>C. Closed Executive Session</u> Purpose: Personnel items

And any other matters of the Board.

Action will be taken.

The public may attend, but will be excluded from the executive session portion of the meeting.

## Juanita A. Petty, RSBA, SFO Interim Business Administrator/Board Secretary

6.21.17