

**AGENDA**  
**Regular Meeting - Lafayette Township Board of Education**  
**Tuesday, May 10, 2011 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 as part of the annual notice stating the time, place and location 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 Reorganization and Regular Meeting of May 2, 2011, the Executive Session minutes of May 2, 2011 and the minutes of the Special Joint Meeting with the Lafayette Township Committee of May 3, 2011.

Meeting open to the public.

Annual Code of Ethics Discussion for Board Members facilitated by Paul Breda of NJ School Boards

CSA Report

Drills:            March 29, 2011-Lock Down Drill-4 minutes 32 seconds  
                      April 26, 2011 - Fire Drill - 1 minute 39 seconds  
                      April 27, 2011 - Modified Lock Down Drill - 5 minutes 36 seconds

Old Business/New Business

**Finance/Transportation/Legislative Committee Report**

1.        Motion to approve the Secretary's Report dated April 2011. Pursuant to NJAC 6:20-2.13(d), I certify that as of April 30, 2011 no budgetary line item account has been overexpended in violation of NJAC 6:20-2.13(a).

*Annaliese*

2.        Motion to approve the Treasurer's Report for the month ending April 30, 2011.

3.        Motion to approve the Budget Report dated May 6, 2011.

4.\*      Motion to approve the following certification: Pursuant to NJAC 6:20-2.13(e), we certify that as of April 30, 2011, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been overexpended in violation of NJAC 6:20-2.13(b) 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 dated May 11, 2011 in the amount of \$55,474.09.

**Education/Policy/Public Relations Committee Report**

**Building & Grounds Committee Report**

**Personnel Committee Report**

1.\*      Motion to approve, based on the recommendation of the Superintendent, Anthony Reifler as a substitute teacher for the 2010/2011 school year.

**Township Liaison Report**

**Correspondence**

**Recognition of Visitors/Meeting Open to the Public**

**Executive Session-Personnel**

**Adjournment**

\*Indicates Roll Call Vote