

**AGENDA**  
**Regular Meeting Lafayette Board of Education**  
**February 28, 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 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 Regular Meeting and Executive Session of January 24, 2012 and the Special Meeting and Executive Session of February 16, 2012.

Meeting open to the public

**CSA Report**

Evacuation Drill

HIB Report

HIB resolution from Special Meeting - affirm, reject or modify Superintendent's decision

Fire Drill: February 1, 2012 2 minute 5 seconds  
Evacuation Drill: February 17, 2012 1:00 p.m. until 1:10 p.m.

Old Business/New Business

**2012/2013 BUDGET PRESENTATION AND DISCUSSION**

\*Motion to approve the following resolution:

BE IT RESOLVED to approve the 2012/2013 school district budget for submission to the Executive County Superintendent of Schools and for advertising purposes as follows:

General Fund	_____
Special Revenue Fund	_____
Debt Service Fund	_____
Total Budget	_____

BE IT FURTHER RESOLVED to acknowledge that the 2012/2013 school budget as described above results in a general fund tax levy of \$\_\_\_\_\_ and a debt service tax levy \$\_\_\_\_\_.

BE IT FURTHER RESOLVED to authorize the Superintendent and the Business Administrator to make any necessary changes based upon the review of the Executive County Superintendent of Schools.

**Finance/Transportation/Legislative Committee Report**

1. Motion to approve the Secretary's Report dated January 2012. Pursuant to NJAC 6A:23A-16.10(c)3, I certify that as of January 31, 2012, no line item account has encumbrances and expenditures which in total exceed the line item amount appropriated by the Board of Education.  
Annex Hessel
2. Motion to approve the Treasurer's Report for the month ending January 31, 2012.
3. Motion to approve the Budget Report dated February 22, 2012.
- 4.\* Motion to approve the following certification: Pursuant to NJAC 6A:23A-16.10(c)4, we certify that as of January 31, 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 overexpended 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 January 31, 2012 through February 29, 2012 in the amount of \$584,930.21.
6. Motion to approve the Cafeteria Report for the month of January 2012.
7. Motion to approve a contract with Century Link as internet service provider for the 2012/2013 school year at an annual rate of \$1,440.00

\*Indicates Roll Call Vote

**Education/Policy/PR Committee Report**

1. **Motion to approve the following class trips:**

Select 7 <sup>th</sup> & 8 <sup>th</sup> Graders	March 29, 2012	Hardyston School-Academic Bowl
Grade 7	April 3, 2012	Museum of Natural History
Grade 6	May 15, 2012	Pequest Fish Hatchery
Grade 4	May 29, 2012	Quiet Valley
Grade 5	May 30 to June 1, 2012	NJ School of Conservation-Stokes
Grade 8	June 6 to June 8, 2012	Washington, DC

**Personnel Committee Report**

**Building & Grounds Committee Report**

**Township Liaison Report**

**Correspondence**

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

**Executive Session-Negotiations**

**Adjournment**