AGENDA FOR BOARD MEETING OF MARCH 6, 2017

I. OPENING ACTIVITIES -
   A. CALL TO ORDER AND SALUTE FLAG
   B. PRESIDING OFFICER – STATEMENT OF ADVANCE NOTICE
   C. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES -
   • EXECUTIVE SESSION MINUTES OF FEBRUARY 6, 2017
   • BOARD MINUTES OF FEBRUARY 6, 2017

III. REPORT OF THE STUDENT REPRESENTATIVE – Sara Rubiano

IV. REPORT OF THE INTERIM SUPERINTENDENT – Dr. Gary McCartney

V. PERFORMANCE - FLY (Find the Leader in You) - Bonnie Capes & Paige Rimmer

VI. RECOGNITION -

2017 National Merit Commended Students and Honored Faculty – Part II
by Peter Varela

VII. PUBLIC HEARING ON FINAL ADOPTION OF REFUNDING BOND ORDINANCES:
   • SERIES 2007 AA
   • SCHOOL ENERGY SAVINGS OBLIGATION (“SESO”)
AGENDA FOR BOARD MEETING OF MARCH 6, 2017

VIII. PUBLIC COMMENTS

IX. APPROVE RESOLUTIONS IN CONNECTION WITH THE ADOPTION OF REFUNDING BOND ORDINANCES: A. 1.1 - A. 1.4

X. BOARD COMMITTEE REPORTS

XI. APPROVE ACTION ITEMS -

- Consent Agenda of March 6, 2017

XII. PUBLIC COMMENTS

XIII. BOARD COMMENTS/COMMUNICATIONS

XIV. ADJOURNMENT

BE IT RESOLVED, That the Board of Education of the Township of South Brunswick hereby moves to go into Executive Session, in accordance with Sunshine Law, Chapter 231 of the Public Laws of 1975 (N.J.S.A.) 10:4-6 through 10:4-21), to discuss the following:

— Personnel Items
— Board of Education Self-Evaluation Survey
— Superintendent Search
— Terms and conditions of employment
— Real estate negotiations
— Pending or anticipated litigation
— Confidential pupil matters

BE IT FURTHER RESOLVED, that the discussion conducted in Executive Session can be disclosed to the public at such time as the matters have been resolved. Formal action may be taken at any meeting.