

**HUNTERDON COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda

Monday, January 23, 2012

Hunterdon County Polytech

Central Campus, 10 Junction Road

Flemington, NJ 08822

7:00 p.m.

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- I. *Call to Order and Open Public Meetings Statement*** - Board President
"This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been provided by prominently posting the meeting notice on the first floor of the County Administration Building, 71 Main Street, Flemington, New Jersey, a public place reserved for such announcements. The notice was sent to the Hunterdon County Democrat, the Courier News, newspapers designated by the Hunterdon County Vocational School District Board of Education to receive such notice, and by filing with the Hunterdon County Clerk a schedule of the time, dates and place of the holdings of this meeting."
- II. *Roll Call.***
- III. *Meeting open to the public for comments.***
- IV. *Presenter: Bill Colantano – Auditor to present the 2011 Audit.***
1. Accept the 2011 Audit and Corrective Action Plan – Mr. Bill Colantano, Auditor.
Action is requested. (Roll call vote)
- V. *Executive Session***
- | | |
|--------------|------|
| Contractual: | None |
| Personnel: | None |
| Litigation: | None |
- VI. *Consent Agenda.***
All matters listed under the Consent Agenda are considered routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.
1. Approve the minutes of the Board of Education meeting of December 19, 2011.
 2. Approve the minutes of the Executive Board of Education meeting of December 19, 2011.
 3. Approve Transfers.
 4. Approve the Reports of the Treasurer and Secretary for November 2011.
 5. Approve the payment of all claims as listed on the Claims Register dated January 23, 2012.
- Action is requested. (Roll call vote)
- VII. *Old Business:***
- A. Policies/Regulations presented for Second Reading. Action is requested. (Roll call vote)
- VIII. *New Business:***
Request is made of the Board of Education to:
- A. Approve Special Education Medicaid Initiative (SEMI) Program Resolution. Action is requested. (Roll call vote)
 - B. Approve Professional Development/Personnel. Action is requested. (Roll call vote)
 - C. Approve Tuition/Aide Contracts/ Increase Post Graduate Application Fee. Action is requested. (Roll call vote)
 - D. Approve Field Trips. Action is requested. (Roll call vote)

- IX. Addendum Items.***
- X. President's Report.***
- XI. Superintendent's Report.***
- XII. Committee Reports.***
- XIII. Buildings and Grounds Update.***
- XIV. Board member comments.***
- XV. Meeting open to the public for comments.***
- XVI. Executive Session –*** Contractual: Update on Teacher Contract Negotiations
Personnel: None
Litigation: Update on Nurse Litigation, Grievances
- XVII. Additional action items may be undertaken by the Board of Education.***
- XVIII. Adjournment.***