

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
MAY 12, 2008**

- a. Announcement of Meeting Dr. Casale
- b. Roll Call Mr. Devita
- c. Adjourn to Closed Executive Session
- d. Flag Salute
- e. Roll Call Mr. DeVita
- f. Resolutions:
 - 1. Resignation - Teacher
 - 2. Resignation – Buildings & Grounds
 - 3. Adoption of Schedule of Meetings
 - 4. Designation of Official Newspapers
 - 5. Curriculum Approval
 - 6. Appointment of Auditor - 2008-09 School Year
 - 7. Appointment of Board Attorney - 2008-09 School Year
 - 8. Appointment of Broker of Record – 2008-09 School Year
 - 9. Appointment of Engineer
 - 10. Appointment – Custodian of Records
 - 11. Appointment – Affirmative Action Officer
 - 12. Appointment – Section 504 Coordinator
 - 13. Appointment – Section 504 Coordinator
 - 14. Appointment – Asbestos Program Manager
 - 15. Appointment – Right to Know Officer
 - 16. Approval of Designee – Philip Nicolette
 - 17. Appointments – School Pool for Excess Liability Limits Joint Insurance Fund (SPELL JIF)
 - 18. Appointments – Suburban Essex Joint Insurance Fund (SEJIF)
 - 19. Approval – Millennium Strategies, LLC
 - 20. Depository of High School & JHWMS Accounts – TD Bank North
 - 21. Depository of School Funds – Student Savings – Commerce Bank
 - 22. Depository of School Funds – Commerce Bank

23. Depository of School Funds – Unemployment Fund
24. Investment of Funds
25. Approval of Adoption of Policies
26. Establish Tuition Rates for the 2008-09 School Year
27. Approval of Nutley Raider All-Star Sports Camps
28. Approval of Award of a Contract to Horizon Blue Cross Blue Shield of New Jersey
29. Authorizing Contracts with Certain Approved State Contract Vendor
30. Travel List
31. Lease of Board Property on Overlook Terrace
32. Lease of Board Property on Romano Street
33. Lease of Board Property on Romano Street
34. Award of Contract – HVAC – Nutley High School Auditorium

g. Adjournment