

**NUTLEY BOARD OF EDUCATION
REGULAR MEETING AGENDA
FEBRUARY 25, 2008**

- a. Announcement of Meeting Mr. Olivo
- b. Flag Salute
- c. Call of Roll Mr. Green
- d. Approval of Minutes - February 11, 2008 - Public Meeting
February 11, 2008 - Closed Executive Session
January 28, 2008 - Public Meeting
January 28, 2008 - Closed Executive Session
- e. Correspondence
- f. Reports as follows:
 - 1. Superintendent's Report Mr. Zarra
 - 2. Board Secretary's Report Mr. Green
- g. Committee Reports
- h. Hearing of Citizens (Resolutions Only)
- i. Resolutions as follows:

Superintendent's Resolutions

- 1. Retirements – Professional Staff
- 2. Resignations - Athletics
- 3. Amending Resolution – Appointments - Athletics
- 4. Leave of Absence - Teacher
- 5. Appointments – Teacher Substitutes
- 6. Extra Compensation
- 7. Approval of Calendars – 2008-09 School Year
- 8. Longevity Pay
- 9. Transfer of Personnel
- 10. Special Class Placement – Educationally Disabled Students
- 11. Change of Assignment – Head Custodian to Maintenance
- 12. EAN Contract Amendment
- 13. Approval of Field Trips

***Business Administrator/
Board Secretary's Resolutions***

1. Secretary & Treasurer's Report
 2. Certification of Major Account Fund Status
 3. Bills and Mandatory Payments
 4. Requests for Use of School Buildings and Grounds
 5. Transfer Schedule
 6. Approval of Travel List
 7. Transportation Agreements
 8. Approval of Partial Payment to A. Pflugh, Inc.
 9. Approval of Partial Payment to Salazar & Associates, Inc.
 10. Approval of Change Order
 11. Approval of Acceptance of Donation
 12. Award of Contract – HVAC – Washington School
 13. Award of Contract – HVAC – Lincoln School
 14. Adoption of Policy (First Reading)
- j. Discussion of 2008-09 Budget
- k. Hearing of Citizens
- l. Old Business
- m. New Business
- n. Adjournment