

**NUTLEY BOARD OF EDUCATION
OPEN PUBLIC MEETING AGENDA
APRIL 5, 2010**

- a. Announcement of Meeting Dr. Casale
- b. Flag Salute & Moment of Silence
- c. Roll Call Mrs. Cucuzza
- d. Academic Report – Mr. Zarra
Curriculum Presentation – Mr. D'Ambola
- e. Presentation on the EAN 2009-2012 Agreement –
Mrs. Yeamans
- f. Facilities Report – Mr. Nicolette
- g. Hearing of Citizens (Resolution Only)
- h. Resolutions

1. AUTHORIZATION OF TRANSFER OF FUNDS

BE IT RESOLVED that the Board of Education authorize the Business Administrator to close the Referendum Investment Account # 756018296 with Morgan Stanley and transfer all funds to TD Bank Referendum Account #345-2165574 for the sole purpose of increasing interest revenue.

2. APPROVAL OF FIELD TRIPS

BE IT RESOLVED that the Board of Education approves the field trip list and all expenses per (Appendix A).

- i. Hearing of Citizens
- j. Old Business
- k. New Business
- l. Adjournment

