

# DEMAREST BOARD OF EDUCATION

## AGENDA – SPECIAL MEETING

Luther Lee Emerson School – Media Center

*August 25, 2015*

5:00 P.M.

### I. OPENING

A. Meeting called to order.

B. Board President's Announcement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Demarest Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Borough Hall and at the Middle School and by notifying in writing two newspapers: The Record and The Suburbanite.

C. Flag Salute.

D. Roll Call: Cantatore, Geller, Kirtane, Molina, Verna, Woods and Holzberg.

### II. BOARD DISCUSSION

A. Personnel appointments

B. Non-resident tuition agreements

C. Revised policies acceptance

D. Building usage

### III. PUBLIC DISCUSSION, LIMITED TO AGENDA

A. Move to open the meeting to public discussion, limited to the agenda.

*Moved by:*

*Seconded:*

*Action (v):*

B. Move to close the meeting to public discussion.

*Moved by:*

*Seconded:*

*Action (v):*

### IV. ACTIONS

### V. ADJOURNMENT

A. Move to adjourn at \_\_\_\_\_ P.M.

*Moved by:*

*Seconded:*

*Action (v):*

**Administrative Offices**

**568 Piermont Road, Demarest, NJ 07627 - Tel (201) 768-6060 Fax (201) 767-9122**