FORT LEE BOARD OF EDUCATION FORT LEE, NEW JERSEY

SPECIAL PUBLIC BUSINESS MEETING AGENDA

Monday, January 7, 2013

High School Library/Media Center, 3000 Lemoine Ave.

Meeting Start Time:

Fort Lee, New Jersey 07024

Special Public Business Meeting: 8:00 pm

1. CALL TO ORDER BY THE PRESIDENT

2. FLAG SALUTE

3. **PUBLIC ANNOUNCEMENT**

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice 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 the Act, the Fort Lee Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the entrance hall of the Board Office, 2175 Lemoine Avenue; published in the Board's designated online media outlet/newspapers: Fort Lee Patch.com, The Record, The Star Ledger, The Suburbanite; filed with the Clerk of the Borough of Fort Lee; and mailed to all persons, if any, who have requested said notice. Please be advised that this meeting is being taped and will be broadcasted on local TV and the district's website at a future date.

4. ROLL CALL

Mrs. Esther Han Silver, Mr. Carmelo Luppino, Jr., Mrs. Holly Morell, Mrs. Candace Romba, Mr. David Sarnoff, Mr. Peter Suh, Mr. Joseph Surace, Ms. Helen Yoon and Mr. Yusang Park

- 5. PURPOSE OF THIS SPECIAL PUBLIC BUSINESS MEETING TO AWARD VENDOR CONTRACTS AND PERSONNEL MATTERS.
- 6. QUESTIONS AND COMMENTS FROM THE PUBLIC ON ITEMS LISTED ON TONIGHT'S AGENDA AND ANY OTHER TOPIC
- 7. RESOLUTIONS AND REPORTS OF COMMITTEES
- 8. ADJOURNMENT

OFFERED BY	SECONDED BY	
	 SECONDED DI	

Respectfully submitted,

Cheryl Balletto

Business Administrator/Board Secretary

CB:mp Att. 1-4-13