

BURLINGTON TOWNSHIP BOARD OF EDUCATION
Burlington, New Jersey

AGENDA

DATE: January 2, 2013

TIME: 7:00 PM

PLACE: Burlington Township High School – Hopkins Building

- I. Call to order by the Secretary
- II. Statement of Conformance to the Open Public Meetings Act
- III. Flag Salute
- IV. Secretary Administers Oath to newly elected members
- V. Roll Call
- VI. Secretary Opens Nominations for President
- VII. President Takes Chair
- VIII. Open for Nominations for Vice President
- IX. Presentation of School Board Code of Ethics – **David Serlin**, Board of Education Solicitor.
- X. Open to the Public for comments or questions. (Agenda items only)
- XI. Dr. Manno’s report for Board Action.
 - A. **PERSONNEL**

(None)
 - B. **STUDENTS**

(None)

C. MISCELLANEOUS

(None)

D. BUSINESS

1. Approve the following appointments:
 - a. Legal Newspapers – *Burlington County Times* and *The Trenton Times*;
 - b. Board Secretary – Mary Ann Bell;
 - c. Custodian of Records – Mary Ann Bell;
 - d. Hazardous Substance/Right to Know Compliance Officer – Mary Ann Bell;
 - e. Integrated Pest Management Officer – Mary Ann Bell;
 - f. Purchasing Agent – Mary Ann Bell – Qualified Purchasing Agent;
 - g. Emergency Management Coordinator – Mary Ann Bell;
 - h. Bank Depositories – Bank of America and Beneficial;
 - i. Bank Depositories – Certificates of Deposit, Sovereign Bank, Beneficial Bank and the Bank of New York.
2. Approval of the 2012-2013 Work Sessions and Public Meetings.
3. Re-adopt 2012-2013 Calendar.
4. Approve Curriculum already adopted.
5. Approve Policies already adopted.

XII. Open to the Public for comments.

- XIII. New Business
- XIV. Executive Session – if needed.
- XV. Adjourn Meeting

**Next Board of Education Business Meeting
January 30, 2013**