

NOTICE

The Regular Meeting of the Mountain Lakes Board of Education will be held on **Monday, February 8, 2010, at 7:30 p.m.** at Mountain Lakes High School, Powerville Road, Mountain Lakes, New Jersey.

Daniel A. Borgo
Business Administrator/Board Secretary

AGENDA

1. **Roll Call**

Mr. Benvolato (Boonton Twp. Rep.)	Mr. Munday
Mrs. Burch	Mrs. Shepell
Mrs. Feigeles	Mr. Stokes
Mrs. Mitchell	Mrs. Wall
Mr. Moreau	Mr. Gniewek (Board Pres.)

Alternate Boonton Twp. Rep. – Mrs. Kalfus

Student Government Representatives – Alternate Board Meetings

Michael Emer	Franziska Putz	Jonathan DeWitt (Alt.)
Daniel Estes	Max Schindler	Deborah Ko (Alt.)
David Khalev	Kevin Shepard	Anna Korman (Alt.)

2. **Statement of Notice**

3. **Report of the Student Government Representatives**

4. **Presentations**

Recognition of Students (list attached)

5. **Comments and Requests from the MLEA President**

6. **Comments and Requests from Members of the Public**

For the record, please state your name and address. Please limit your comments to no more than five (5) minutes.

7. **Consideration of Minutes**

Regular Minutes – February 1, 2010
Executive Minutes – February 1, 2010

8. **Communications**

State/County Organizations
Other

9. **Committee Reports**

10. **Boonton Township Report**

11. **Report and Recommendations of the Business Administrator/Board Secretary**

MOTION

- | | |
|--|--------|
| Approval – Check Register for month of January 2010 | 379-09 |
| Approval – Resolution – Waiver of Requirements - Special Education Medicare Initiative for the 2010-2011 School Year | 380-09 |
| Approval – Adjustment of 2009-2010 Lake Drive School Revenue | 381-09 |
| Approval – Changes in Lake Drive School Enrollment for the 2009-2010 School Year | 382-09 |
| Approval – Acceptance of Donation – Lake Drive School | 383-09 |
| Approval – Acceptance of Grant – Lake Drive School | 384-09 |
| Approval – Resolution of Mountain Lakes Board of Education Authorizing the Execution or Acknowledgment and Delivery of Certain Agreements and Certain Other Actions to be Taken All in Connection with the Morris County Improvement Authority’s (MCIA) Renewable Energy Program | 385-09 |

12. **Report and Recommendations of the Superintendent of Schools**

MOTION

- | | |
|--|--------|
| Approval – Tuition Reimbursement | 386-09 |
| Approval – Personnel – Travel & Reimbursement | 387-09 |
| Approval – Field Trip(s) | 388-09 |
| Approval – Personnel – Appointment | 389-09 |
| Approval – Personnel – Resignation | 390-09 |
| Approval – Personnel – Maternity/Child Care Leave of Absence | 391-09 |
| Approval – Personnel – Maternity/Child Care Leave of Absence | 392-09 |
| Approval – Special Education – Extra Pay Appointment | 393-09 |
| Approval – Personnel – Substitute Appointments | 394-09 |

13. **President's Report**

14. **Unfinished Business**

15. **New Business**

16. **Pending Legislation**

17. **Comments and Requests from MLEA President**

18. **Comments and Requests from the Public**

For the record, please state your name and address. Please limit your comments to no more than five (5) minutes.

19. **Executive Session**

20. **Adjournment**

Meetings of the Mountain Lakes Board of Education

<u>Date</u>	<u>Type of Meeting</u>	<u>Place</u>
March 1, 2010	Regular	Mountain Lakes High School (7:30 p.m.)
March 29, 2010	Regular/Public Hearing	Mountain Lakes High School (7:30 p.m.)