

## NOTICE

The Regular Meeting of the Mountain Lakes Board of Education will be held on **Thursday, September 2, 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. Bentroato (Boonton Twp. Rep.)	Mr. Moreau
Mrs. Barkauskas	Mr. Munday
Mrs. Burch	Mrs. Shepell
Mrs. Feigeles	Mrs. Wall
Mrs. Mitchell	Mr. Gniewek (Board Pres.)

Alternate Boonton Twp. Rep. – Mrs. Charlton

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**

Board Goal Setting – Joanne Borin, NJ School Boards

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 – August 12, 2010  
Executive Minutes - None

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 – Board Secretary’s Report for the month of June 2010	090-10
Approval – Treasurer of School Monies Report for the month of June 2010	091-10
Approval – Transfers for the month of June 2010	092-10
Approval – Check Register for month of July 2010 (1)	093-10
Approval – Check Register for month of July 2010 (2)	094-10
Approval – Special Meetings to Discuss Criteria for Superintendent Search	095-10
Approval – Rental Renewal Agreement with the NJ Foundation for the Blind for the “Tracy’s Dream” Space for the 2010-2011 School Year	096-10
Approval – Changes to Lake Drive School Roster for the 2010-2011 School Year	097-10
Approval – Lake Drive School Itinerant Program Roster for the 2010-2011 School Year	098-10
Approval – Outside Special Education Agency	099-10
Approval – Outside Special Education Agencies	100-10

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

**MOTION**

Approval – Tuition Reimbursement	101-10
Approval – Personnel – Travel & Reimbursement Approval	102-10
Approval – Field Trip(s)	103-10
Approval – Personnel – Increase in Time	104-10
Approval – Personnel – Rescission of Appointment	105-10
Approval – Personnel – Extra-pay Appointments	106-10
Approval – Personnel – Appointment	107-10
Approval – Personnel – Appointment	108-10
Approval – Personnel – Maternity/Child Care Leave of Absence	109-10
Approval – Personnel – Maternity/Child Care Replacement Appointment	110-10
Approval – Personnel – Curricular Revisions and Release Payment	111-10
Approval – Personnel – Unpaid Appointment	112-10
Approval – Personnel – Volunteer Appointment	113-10
Approval – Personnel – Substitute Appointment(s)	114-10

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**

<b><u>Date</u></b>	<b><u>Type of Meeting</u></b>	<b><u>Place</u></b>
September 20, 2010	Regular	Mountain Lakes High School (7:30 p.m.)
September 29, 2010 (Wednesday)	Special	Mountain Lakes High School (7 p.m.)
October 4, 2010	Regular	Mountain Lakes High School (7:30 p.m.)