

LYNDHURST BOARD OF EDUCATION

January 8, 2018

Agenda

(Meeting #14)

WELCOME, to a public meeting of the Lyndhurst Board of Education. The Board is meeting this evening for the purpose of taking official, formal action on the business of the Board and school district.

The business the Board will act on this evening, as contained on the following pages, is broken down in sections in this order:

SINE DIE

Public Hearing on Meeting Agenda is devoted to hearing from those persons who might have questions or statements regarding any of the matters listed on the following pages and which the Board will be acting on this evening.

If you wish to address the Board, you are asked to sign in on the speakers' sheet located on the podium. When your name is called, please wait until you are reorganized by the Board president. When recognized, please stand up and clearly state your name and address. All questions or statements must be addressed to the Board president.

The Board, through the president, or upon permission of the president through individual Board members, may or may not respond to your comments.

Members of the public are asked to refrain from reading articles out loud at meetings. If there is an article(s) that you would like the Board to know about, please leave a copy with the Board Secretary or Business Administrator who will see to it that it gets distributed to the proper persons.

We hope your visit with us this evening will be an enjoyable and informative one.

AGENDA

January 8, 2018

1. CALL TO ORDER
2. SALUTE TO FLAG
3. ROLL CALL
4. PRESIDING OFFICER'S MEETING NOTICE STATEMENT
5. PUBLIC HEARING ON MEETING AGENDA
6. ADJOURNMENT

PLEASE NOTE: It may be necessary, from time to time, to remove or make changes in a motion(s) between the time this agenda is prepared and when the Board takes action.

Motion made by _____ second by _____ that the following
actions of the Board numbered _____ through _____ exception actions
be adopted.

Roll Call For:

1. BE IT RESOLVED, that the Board of Education of the Township of Lyndhurst, New Jersey

WHEREAS, James Vuono has served as a member of the Board of Education from January 2015-December 2017.

WHEREAS, James Vuono has also served as president of the Board of Education for the calendar years 2016-2017.

We, the members of the Board of Education, express our appreciation of his faithful, conscientious, and industrious achievements and extend to him our sincere wishes for continued service in his re-election as a board member.

Motion made by _____ second by _____ that the following
actions of the Board numbered _____ through _____ exception actions
be adopted.

Roll Call For:

2. BE IT RESOLVED, that the Board of Education of the Township of Lyndhurst, New Jersey

WHEREAS, Beverly Alberti served as a member of the Board of Education from January 2015-December 2017.

Sadly Beverly Alberti passed on December 22, 2017.

We, the members of the Board of Education, express our appreciation of her faithful, conscientious, and industrious achievements and extend to her family our sincere sympathies and appreciation of all she did to serve the Lyndhurst Public Schools in her many roles as a district community member.