

# THE PUBLIC SCHOOLS METUCHEN, NEW JERSEY

## Open Conference Session

### Agenda

of the Metuchen Board of Education

**Monday, June 29, 2009**

*The Board will take no formal action on agenda items at this time.*

#### **I. Flag Salute**

#### **II. Notice of Meeting**

I hereby make this statement to indicate compliance with the Open Public Meetings Act known as Chapter 231 of the Public Laws of New Jersey, 1975, which became effective 90 days after enactment, January 19, 1976.

Notice of this meeting was given by providing the location, time and date of this meeting, and posting of the same on the bulletin board in the Borough Hall and the Metuchen Public Library, delivering copies to The Home News and Tribune, to The Chronicle, to The Star Ledger, and by filing a copy with the Borough Clerk as prescribed by this law.

#### **III. Roll Call**

#### **IV. Discussion Items**

##### **Personnel**

Superintendent of Schools Theresa Sinatra will review the district hiring practices used in the selection of the Campbell School Principal.

##### **Policy**

There will be a discussion of the following policies, prior to a first reading: Policy #6470 – Finance/Payment of Claims (revised); Policy #6471 – Finance/School District Travel (new); Policy #6510 – Finance/Payroll Authorizations (revised); Policy #6830 Finance/Audit and Comprehensive Annual Financial Report (revised); Policy #6832 Finance/Conditions of receiving State Aid.

There will be a discussion of the following policies which will be abolished: Bylaw #0147 – Bylaws/Reimbursement of Travel Related Expenses – Board Members; Bylaw #0147A Appendix/Board Member Travel Expenses; Policy #3440 Teaching Staff members/Travel Expenses; Policy #4440 Support Staff Members/Travel Expenses.