

BOARD OF EDUCATION OF THE
SPECIAL SERVICES SCHOOL DISTRICT
AND THE
VOCATIONAL SCHOOL DISTRICT
OF THE
COUNTY OF ATLANTIC

AGENDA FOR THE BOARD MEETING OF January 23, 2012
TIME: 3:30

1. **Call to Order**

2. **Flag Salute**

3. **Introduction:** Welcome to the regular meeting of the Board of Education of the Special Services School District and the Vocational School District of the County of Atlantic. This meeting is being held in compliance with the Open Public Meetings Act by being advertised in the Press of Atlantic City, and the Mainland Journal and a notice posted on the bulletin boards in the administrative and school offices of the Atlantic County Special Services School District and the Vocational School District as well as with the Atlantic County Clerk.

4. **Roll Call:**

Thomas Dowd	_____
Marilyn Gallagher	_____
Norman Hirschfeld	_____
Ellen Hyatt	_____
Joseph Zondlo	_____
Augustus Harmon	_____
Philip Munafo	_____
Sally Williams	_____

<p>5. Approval of Minutes:</p> <ul style="list-style-type: none"> a. Regular Meeting of December 19, 2011 b. Executive Session of December 19, 2011 	<p><u>Attachment</u></p> <p>A-1</p> <p>A-2</p>
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_____	_____	All in Favor: Y____ N____
Motion	Second	

6. **Presentation by Auditor:**

- SSSD - Ford Scott & Associates

7. **Recognition of School Boards**

- Resolution 11/12-57

<p>8. Superintendent's Report:</p> <ul style="list-style-type: none"> • Ms. Buoro, Superintendent – SSSD • Dr. Guenther, Superintendent – VTSD 	<p>B(S)</p> <p>B(V)</p>
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<p>9. Resolutions</p> <ul style="list-style-type: none"> • Approving Administrative Items <ul style="list-style-type: none"> ○ SSSD – Resolution 11/12-51(S) ○ VTSD – Resolution 11/12-51(V) 	<p>C(S)</p> <p>C(V)</p>
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Agenda – January 23, 2012

- Approving Curriculum/Program Items
 - SSSD – Resolution 11/12-52(S) D(S)
 - VTSD – Resolution 11/12-52(V) D(V)

- Approving Personnel Items
 - SSSD – Resolution 11/12-53(S) E(S)
 - VTSD – Resolution 11/12-53(V) E(V)

- Approving Policy Items
 - SSSD – Resolution 11/12-54(S) **No Resolution**
 - VTSD – Resolution 11/12-54(V) **No Resolution**

- Approving Finance/Operations Items
 - SSSD – Resolution 11/12-55(S) G(S)
 - VTSD – Resolution 11/12-55(V) G(V)

- Approving Facilities Items
 - Resolution 11/12-56 H
 - VTSD – Resolution 11/12-56(V) H(V)

- Approving Addendum Items **Will be distributed at meeting**
 - Administrative Purple
 - Curriculum/Program Blue
 - Personnel Goldenrod
 - Policy Pink
 - Finance/Operations Green
 - Facilities Yellow
 - Executive Session Buff

- 10. Business Administrator’s Report:**
Facilities, Worker’s Compensation, Food Service, Transportation
 - Ms. Mooney, School Business Administrator – SSSD I(S)
 - Ms. Mooney, School Business Administrator – VTSD I(V)

- 11. Old Business**

- 12. New Business**

- 13. Correspondence** J(S)

- 14. Public Participation** – Not to exceed five (5) minutes per individual speaker.

- 15. Executive Session**

- 16. Adjournment**