

**THE PUBLIC SCHOOLS  
METUCHEN, NEW JERSEY**

**MEETING AGENDA**

**of the Metuchen Board of Education**

Metuchen High School  
400 Grove Avenue  
Metuchen, NJ 08840

**Tuesday, February 5, 2019**

**1. Call to Order**

**2. Flag Salute**

**3. 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 front door of the Board of Education offices, by delivering copies to the Borough Hall and the Metuchen Public Library, The Home News and Tribune, The Criterion Sentinel, The Star Ledger, and by filing a copy with the Borough Clerk as prescribed by this law.

**4. Roll Call**

|                |  |            |  |
|----------------|--|------------|--|
| Mr. Benderly   |  | Mr. Lifton |  |
| Ms. Cook       |  | Mr. Manley |  |
| Mr. Derflinger |  | Mr. Small  |  |
| Mr. Glassberg  |  | Mr. Suss   |  |
| Ms. Killean    |  |            |  |

**5. Showcase of Success** *(when applicable)*

**6. Presentations/Discussions**

- ❖ HIB Trainings and Programs – Period 1 (September – December 2018)
- ❖ Student Safety Data System (SSDS) - Period 1 (September – December 2018)
- ❖ Review of school based budgets

**7. Reports**

- ❖ President’s Report
- ❖ Superintendent’s Report
- ❖ Business Administrator/Board Secretary’s Report
- ❖ Committee Reports

**8. New Business**

**9. Old Business**

**10. Approval of Minutes of the Board of Education Meetings**

Move to approve the minutes of the following meetings:

|                  |                             |
|------------------|-----------------------------|
| January 22, 2019 | Board Meeting               |
| January 22, 2019 | Special Meeting 1           |
| January 22, 2019 | Special Executive Meeting 2 |

**11. Meeting Open to the Public**

*(for any topic discussed up to this point in the meeting)*

**12. Meeting Open to the Public**

*(for comments on the recommendations of the Superintendent of Schools)*

**13. Recommendations of the Superintendent of Schools**

*(at this time the Board will take formal action on the following items – see attachments)*

- A. Personnel
- B. Finance
- C. Policy
- D. Curriculum

**14. Meeting Open to Public** *(for anything you wish to discuss)*

**15. Announcements**

**16. Motion to Go Into Executive Session** *(when applicable)*

*Resolution to Close Meeting*

BE IT RESOLVED, pursuant to the Sunshine Act, N.J.S. 10:4-12 and 13, that the Board of Education will now meet in executive session to discuss \_\_\_\_\_ and that matters discussed will be disclosed to the public as soon as the reason for confidentiality no longer exist.

**17. Adjournment**