

September 6, 2011

FROM THE OFFICE OF THE SUPERINTENDENT
WAYNE BOARD OF EDUCATION
WAYNE, NEW JERSEY

SEPTEMBER 7, 2011

SPECIAL MEETING/EXECUTIVE SESSION
6:45 P.M.

Wayne Board of Education
Conference Room
50 Nellis Drive
Wayne, NJ 07470

SPECIAL MEETING AGENDA

- I. 6:45 pm. Reading of "Sunshine Law" Statement
Roll Call

FLAG SALUTE

MOMENT OF SILENCE



- II. Open to Public Agenda Items Only

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any agenda item during their five minutes.

REGULAR MEETING AGENDA – SEPTEMBER 7, 2011

III. Action on Agenda

Approval of Emergency Coverage for Ryerson Elementary School – **SH-01-12**
RECOMMENDED ACTION: “that the Board approve the Interim Superintendent’s recommendation to approve emergency coverage for Ryerson Elementary School for the period from September 6, 2011 through September 9, 2011, not to exceed 30 hours, to be covered by an approved RN substitute staff member.

Approval of Revised Regulation No. 5600—Second Reading for Action -- **SP-01-12**
RECOMMENDED ACTION: “that the Board approve revised Regulation No. 5600—Pupil Discipline/Code of Conduct—second reading for action, as per attached.”

Approval of Bills List – **RECOMMENDED ACTION:** “that the Board approve the September 7, 2011 Bills List in the total amount of \$31,663.52, as per the attached.” **SS-01-12**

IV. Approval to Convene into Executive Session – **RECOMMENDED ACTION:** **A-07-12**
“that the Board approve to convene into Executive Session to discuss confidential matters, as per attached.”

- Personnel

V. Old Business

VI. New Business

VII. Adjournment