

September 23, 2011

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

SEPTEMBER 26, 2011

SPECIAL MEETING
7:30 P.M.

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

SPECIAL MEETING AGENDA

- I. 7:30 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.

- III. Action on Agenda:

SPECIAL AGENDA MEETING –SEPTEMBER 26, 2011
HUMAN RESOURCE

Approval of Final WEA Agreement with Salary Guides – **RECOMMENDED ACTION:** **SH-05-12**
“that the Board approve the final WEA agreement with salary guides for the contract period June 26, 2011 through June 25, 2014 as memorialized at its August 4, 2011 meeting, as per the attached.”

Approval of Appointment of Substitute Office Personnel – **RECOMMENDED ACTION:** **SH-06-12**
"that the Board approve the Interim Superintendent’s recommendation to appoint substitute office personnel for the 2011-2012 school year, as follows:"

Cynthia Lobue

SPECIAL MEETING AGENDA – SEPTEMBER 26 , 2011
SCHOOL RESOURCES

Approval of Bills List – **RECOMMENDED ACTION:** “that the Board approve the September 26, 2011 Bills List in the total amount of \$201,635.51, as per the attached

SS-04-12

REGULAR MEETING AGENDA – SEPTEMBER 26, 2011

SPECIAL PUBLIC SESSION – PURPOSE:

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

- Personnel