

SOUTH PLAINFIELD PUBLIC SCHOOLS

125 Jackson Avenue
South Plainfield, NJ 07080
908-754-4620

BOARD MEMBERS:

The agenda for the Committee of The Whole Meeting on Wednesday, December 14, 2011 at 6:00 P.M. in the Roosevelt Administration Building gymnasium, 125 Jackson Avenue:

- I. CALL TO ORDER
- II. SALUTE TO FLAG
- III. ROLL CALL
- IV. BOARD PRESIDENT

In accordance with the terms of the Sunshine Law, adequate notice of this meeting was posted in all school buildings, the Administration Building, Borough Clerk's office, Police Headquarters, Public Library, four newspapers and W.C.T.C. on May 5, 2011. Please be advised that there is **No Smoking on school grounds - inside or outside.**

- V. PUBLIC COMMENTS
- VI. SUPERINTENDENT'S REPORT
- VII. PRESENTATION OF THE 2010/2011 AUDIT
- VIII. FINANCE

- A. Receipt and Acceptance of the Audit Report for the School Fiscal Year Ended June 30, 2011

WHEREAS, the South Plainfield Board of Education has caused an audit of its financial records to be conducted by a public auditor pursuant to N.J.S.A. 18A-23:1; and

WHEREAS, the firm of V.M. Associates has filed such report prior to the date required by state statute; and

WHEREAS, the Board Secretary has prepared a synopsis or summary of the above mentioned report and made same available to the public pursuant to N.J.S.A. 18:23-4; and

WHEREAS, the findings and recommendations of the auditor as found in the Management Report, have been discussed by the Finance Committee of the Board of Education at a meeting held on November 30, 2011; and

VIII. FINANCE

A. Receipt and Acceptance of the Audit Report for the School Fiscal Year Ended June 30, 2011 (continued)

NOW, THEREFORE, BE IT RESOLVED that the Board of Education does hereby acknowledge receipt of the Audit Report for the 2010/2011 Fiscal Year; and

BE IT FINALLY RESOLVED that this resolution takes effect immediately.

MOTION:

SECOND:

VOTE:

IX. COMMITTEE WORKSHOPS

X. BOARD MEMBER COMMENTS

XI. EXECUTIVE SESSION

RESOLVED, pursuant to the Open Public Meetings Act, that the Board meet in closed session at this time to discuss confidential matters pertaining to personnel, negotiations, student matters and/or attorney-client privilege. It is expected that the matters discussed in closed session shall be made public as soon as the need for confidentiality no longer exists.

MOTION:

SECOND:

VOTE:

XII. AGENDA APPROVAL

RESOLVED, that the agenda for the regular public meeting on December 21, 2011, as may have been modified, is hereby approved.

MOTION:

SECOND:

VOTE:

XIII. ADJOURNMENT