

**VENTNOR CITY BOARD OF EDUCATION
ORGANIZATION MEETING AGENDA**

May 19, 2008 - 6:00 p.m.
Early Childhood Center Atrium

- I. CALL TO ORDER - Ms. Cohen
- II. SUNSHINE NOTIFICATION - Ms. Cohen

Public notice of this meeting was given to all Board Members and was sent to the Atlantic City Press and the Downbeach Current in a notice dated April 29, 2008. It was also posted in public places in compliance with the Sunshine Act.

III. FLAG SALUTE

IV. ELECTION OF OFFICERS

- A. President - Ms. Cohen presides
 - 1. Call for nominations
 - 2. Motion to close nominations
 - 3. Roll call vote
- B. Vice-President - Board President presides
 - 1. Call for nominations
 - 2. Motion to close nominations
 - 3. Roll call vote

V. NEW BUSINESS

- A. Appointments
 - 1. Business Administrator/Board Secretary
 - 2. Treasurer of School Monies
 - 3. Temporary and Interim Treasurer of School Monies
 - 4. Affirmative Action Officer
 - 5. Custodian of Records
 - 6. Section 504 Compliance Officer
 - 7. ADA Coordinator
 - 8. Title IX Coordinator
 - 9. Public Agency Compliance Officer
 - 10. Qualified Purchasing Agent
 - 11. State Contract Purchasing
 - 12. Professional Services Contracts
 - a. Board Solicitor
 - b. Public School Accountant
 - c. Insurance Agent
 - d. School Physician
 - e. School Investigator

13. Appointment of NJSBA Delegates and County Representative
 - a. Delegate
 - b. Alternate Delegate
 - c. County Representative
- B. Designation of Depositories
- C. Authorization of Official Signatories
 1. Board of Education accounts - three (3) signatories
 2. Board of Education accounts - two (2) signatories
 3. Student Activity accounts - two (2) signatories
- D. Authority to Invest Funds
- E. Establishment of Petty Cash Fund
- F. Designation of Official Newspapers
- G. Designation of Official Bargaining Units
- H. Rules, Regulations, Policies and Curriculum
- I. Adoption of Textbook List
- J. Adoption of School Board Code of Ethics
- K. Permitted Pupil Records
- L. Schedule of Regular Board Meetings
- M. Requisition For Taxes
- N. Adjournment