



**MOTIONS**

1. **CALL TO ORDER** – Mr. Michael Adelman, President
2. **SUNSHINE ANNOUNCEMENT:** In accordance with the requirements of the Open Public Meetings Act, Chapter 231, P.L. 1975 Announcement, I wish to announce that:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of Public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Chester Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Chester Post Office, sent to the Clerks of Chester Borough and Chester Township, the Daily Record, and the Observer Tribune.

3. **ROLL CALL:**

___ Mr. Adelman	___ Mrs. Campolo	___ Mrs. Hoven	___ Mr. Lakritz	___ Ms. Cooper Napolitano
___ Mr. Nordmark	___ Ms. Patnaude	___ Mrs. Tatum	___ Mrs. Taterka	Quorum? Y N

4. **PLEDGE OF ALLEGIANCE**
5. **DISCUSSION: Budget 2005-06**
6. **SUPERINTENDENT’S REPORT**
7. **CORRESPONDENCE**

8. **MINUTES:**

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

DC JCN GL RN SP LT ET JH MA

**RESOLVED, that the Chester Board of Education, in the County of Morris, New Jersey approves the minutes from the following meeting:  
October 26, 2004, public, private**

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

DC JCN GL RN SP LT ET JH MA

**RESOLVED, that the Chester Board of Education, in the County of Morris, New Jersey approves the minutes from the following meeting:  
December 21, 2004, public, private**

9. **PUBLIC COMMENTARY ON AGENDA ITEMS**– The Board requests that public commentary be limited to five minutes or less per person. Additional comments may be submitted in writing.

10. **ITEMS FOR ACTION**

A. **BUILDINGS, GROUNDS, AND TRANSPORTATION**

- a. Approves disposal of obsolete equipment

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

DC JCN GL RN SP LT ET JH MA

**\*RESOLVED, upon the recommendation of the Superintendent, The Chester Board of Education, in the County of Morris, New Jersey, declares the items on the attached list to be obsolete and directs the School Business Administrator to dispose of them properly.**

**B. FINANCE**

a. Approves school bond maturity schedule

Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_

Roll call vote:

DC JCN GL RN SP LT ET JH MA

**WHEREAS, The Board of Education of Chester in the County of Morris, New Jersey (the "Board of Education") desires to make application to the Local Finance Board pursuant to N.J.S.A. 18A:24-8 for its approval of a resolution authorizing the approval of a non-conforming maturity schedule for \$17,230,000 school bonds of the Board of Education that have been authorized pursuant to a proposal adopted by the Board of Education on September 14, 2004 and approved by a majority of the legal voters present and voting at the school election held on December 14, 2004.**

**WHEREAS, the Board of Education believes that:**

- (a) it is in the public interest to accomplish such purpose;**
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit or units;**
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;**
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;**

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF CHESTER IN THE COUNTY OF MORRIS, NEW JERSEY as follows:**

**Section 1. The application to the Local Finance Board is hereby approved, and the Board of Education's Bond Counsel, along with other representatives of the Board of Education, are hereby authorized to prepare such application and to represent the Board of Education in matters pertaining thereto.**

**Section 2. The Secretary of the Board of Education is hereby directed to prepare and file a copy of the proposed resolution with the Local Finance Board as part of such application.**

**Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.**

**11. OLD BUSINESS**

**12. NEW BUSINESS:**

**13. PUBLIC COMMENTARY– The Board requests that public comments be limited to five minutes or less per person. Additional comments may be submitted in writing.**

**14. ADJOURN**