

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

May 17, 2010 - 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 May 10, 2010. 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. Architect of Record
 - d. Insurance Agent
 - e. School Physician
 - f. School Investigator
13. Appointment of NJSBA Delegates and County Representative
 - a. Delegate
 - b. Alternate Delegate
 - c. County Representative
14. Appointment of Atlantic City Board of Education 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 School Board Code of Ethics

J. Permitted Pupil Records

K. Schedule of Regular Board Meetings

L. Requisition For Taxes

M. Adjournment