

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

May 18, 2009 - 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 6, 2009. 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 School Board Code of Ethics
- J. Permitted Pupil Records
- K. Schedule of Regular Board Meetings
- L. Requisition For Taxes
- M. Adjournment