

**ENGLEWOOD BOARD OF EDUCATION  
274 Knickerbocker Road  
Englewood, New Jersey 07650**

**Annual Meeting Notice**

Pursuant to N.J.S.A. 10:4-6 et seq The Open Public Meetings Act

The Board of Education of the City of Englewood has established the following schedule for its regular business meetings between January 10, 2019 and December 19, 2019. Meetings will convene at 6:30 p.m. in Room 311 at Dr. John Grieco Elementary School, 50 Durie Avenue, and, when necessary and permitted by law, immediately adjourn to closed session and returning to open session at 8:00 p.m. in the Cafeteria. If there is no need or permitted topic for closed session, the meeting will recess until 8:00 p.m. at which time the meeting will reconvene in open session for the conduct of business.

Action will be taken during open session.

January 10, 2019  
February 21, 2019  
March 14, 2019  
April 11, 2019  
May 16, 2019  
June 13, 2019  
July 18, 2019  
August 15, 2019  
September 19, 2019  
October 17, 2019  
November 21, 2019  
December 19, 2019  
\*January 9, 2020

The meeting schedule is subject to change. Please consult the calendar on the district home page for monthly Board of Education meetings and locations.

\*The Annual Organization Meeting is set by statute. This meeting will convene at 7:00 p.m.

By order of the Board of Education  
Cheryl Balletto  
Board Secretary  
January 3, 2019

**Posted:** Englewood City Clerk's Office, 2-10 No. Van Brunt St.  
Public Library, 31 Engle Street  
Board of Education Business Office  
All Public Schools within Englewood

**E-Mailed:** Englewood City Clerk's Office  
Public Library  
The Record  
The Suburbanite  
Presidents of the ETA and EAA  
Presidents of Parent Teacher Organizations  
Persons who have requested notice and paid the required fee

1. Call to Order
2. Open Public Meeting Law
3. Roll Call
4. Pledge of Allegiance
5. Closed Session as Necessary
6. Approval of Minutes
7. Board Secretary/Business Administrator's Report
8. Committee Report(s)
9. Superintendent's Report
10. Review of Consent Agenda
  - a. Board
  - b. Administration
  - c. Finance
  - d. Personnel
11. Privilege of the Floor
12. Approval of Consent Agenda - Comments from Board Members on Resolutions
13. Old/New Business
14. Adjournment