

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Wednesday, February 29, 2012

Time: 6:00 p.m. PUBLIC SESSION
SPECIAL MEETING
ACTION WILL BE TAKEN

Place: **PLAINFIELD HIGH SCHOOL
CONFERENCE ROOM**
950 PARK AVE.

Board of Education Members

Mrs. Renata A. Hernandez, President

Mrs. Wilma G. Campbell, Vice President

Mr. Alex O. Edache

Mrs. Keisha Edwards

Mrs. Brenda L. Gilbert

Mr. Dorien Hurtt

Mrs. Lisa C. Logan-Leach

Dr. Susan Phifer

Ms. Jameelah Surgeon

Mrs. Anna Belin-Pyles, Interim Superintendent

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. WELCOME
- V. EXECUTIVE SESSION

WELCOME to a SPECIAL MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Thursday, February 23, 2012 for advertisement on Saturday, February 25, 2012 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now therefore be it

RESOLVED, that the Plainfield Board of Education adjourns to closed session to discuss:

- Personnel
- Legal, and be it

FURTHER RESOLVED, that the minutes of this closed session be made public when the need for confidentiality no longer exists.

The Board of Education will recess into its Executive Session.

VI. REPORT OF THE FINANCE COMMITTEE

A Adoption of Preliminary Budget for the 2012 – 2013 School Year

The Interim Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

RESOLVED, that the tentative budget be approved for the 2012 – 2013 school year using the 2012 – 2013 state aid figures and that the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	<u>General Fund</u>	<u>Special Revenues</u>	<u>Debt Service</u>	<u>Total</u>
2012 – 13 Total Appropriations	\$145,567,709.00	\$25,495,086.00	\$2,370,305.00	\$173,433,100.00
Less: Anticipated Revenues	\$123,281,914.00	\$25,495,086.00	\$1,157,036.00	\$149,934,036.00
Taxes to be raised	\$22,285,795.00	- 0 -	\$1,213,269.00	\$23,499,064.00

And to advertise said tentative budget in the Courier News in accordance with the form suggested by the New Jersey Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at Plainfield High School on March 27, 2012 at 8:00 p.m. for the purpose of conducting a public hearing on the budget for the 2012 – 2013 school year.

VII. ADJOURNMENT

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