

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, July 12, 2011
Time: 6:30 p.m. POLICY COMMITTEE MEETING
(ACTION MAY BE TAKEN)
Place: **PLAINFIELD HIGH SCHOOL
CONFERENCE ROOM
950 PARK AVENUE**

Board of Education Members

Mrs. Renata A. Hernandez, President
Mrs. Wilma G. Campbell, Vice President
Mr. Rasheed Abdul-Haqq
Mr. Alex O. Edache
Mrs. Brenda L. Gilbert
Mr. Dorien Hurtt
Mrs. Lisa C. Logan-Leach
Ms. Jameelah Surgeon
Mrs. Anna Belin-Pyles, Interim Superintendent

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

WELCOME to a POLICY COMMITTEE 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, July 7, 2011 for advertisement on Saturday, July 9, 2011 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department and the Plainfield Public Library for posting.

POLICY – 2nd Reading

4112.4/4212.4 Employee Health
9322 Public and Executive Sessions

POLICY – 1st Reading

9114 Removal of Board Members (3 sample policies attached)
9325 Meeting Procedures (Policy 9325 – 3 samples attached)

DISCUSSION

Board Brief (See attached)
Board Vacancy (Policy 9113 attached)
Food Service
Legal Appointment