

1. **Approval of RESOLUTION to Adopt the Annual Board Meeting Schedule for the 2011/2012 school year**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, approves the Resolution to adopt the Annual Board Meeting Schedule for the 2011/2012 school year (**Attachment 1**).

2. **Approval of RESOLUTION for Newspapers of Record for the 2011/2012 school year**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith designates *The Times* as the official Newspaper of Record; further be it

RESOLVED: that the following newspapers are approved as Newspapers in Education: *Fourth Estate, Newark Star Ledger, Philadelphia Tribune, Philadelphia Inquirer* and *Vision Hispana*.

3. **Approval of RESOLUTION Authorizing the Superintendent to Audit and Approve Bill Payments for the 2011/2012 school year**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith designates the Superintendent of Schools, in accordance with N.J.S.A. 18A:19-1, as the person designated to audit accounts and demands and to approve accounts and demands prior to presentation to the Board for the 2011/2012 school year.

4. **Approval of RESOLUTION to Approve the Board Operational Policy Manual for the 2011/2012 school year**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith readopts the Board Operational Policies/Procedures for the 2011/2012 school year.

5. **Approval of RESOLUTION to Appoint an Affirmative Action Officer and Section 504 Administrator for the 2011/2012 school year**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith appoints the Director of Student Services as the Affirmative Action Officer and Section 504 Administrator, pursuant to N.J.A.C. 6:4-1.4, for the 2011/2012 school year.

6. **Approval of a RESOLUTION to appoint a Section 504 Compliance Officer for the 2011/2012 school year**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith appoints the Supervisor of Nurses as Section 504 Compliance Officer, pursuant to Section 504 – 1973 Rehabilitation Act, for the 2011/2012 school year.

7. **Approval of 2011/2012 Payroll Schedule**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the 2011/2012 Payroll Schedule (**Attachment 7**).

8. **Approval of a RESOLUTION to appoint District Purchasing Agents for the 2011/2012 School Year**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints for the 2011/2012 school year Jayne S. Howard as its duly authorized qualified purchasing agent, and as authorized purchasing agent, Georgette Bowman.

9. **Approval of a RESOLUTION to appoint Treasurer of School Monies for the 2011/2012 school year**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, herewith appoints James Bartolomei as Treasurer of School Monies for the 2011/2012 school year at a cost not to exceed **\$16,000.00**.

10. **Approval of 2011/2012 School Calendar**

BE IT RESOLVED: that the Trenton Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the 2011/2012 School Calendar (**Attachment 10**).