## AUDUBON SCHOOL DISTRICT

## SPECIAL MEETING OF THE BOARD OF EDUCATION

# AUDUBON HIGH SCHOOL MEDIA CENTER

## SATURDAY, JUNE 5, 2010

## 8:30 A.M.

- 1. Call meeting to order.
- 2. Sunshine Law Statement by presiding officer.

"In accordance with the provisions of the Open Public Meetings Law, the Audubon Board of Education transmitted notice of this meeting, scheduled at 8:30 a.m., in the Audubon High School Media Center, to the *Retrospect* newspaper, filed with the Borough Clerk and posted copies on the Chestnut Street and Pine Street entrances to the high school."

3. Salute to the Flag.

# All motions are voted on by all members unless otherwise marked with an +.

### OPEN TO THE PUBLIC

# AUDUBON BOARD OF EDUCATION RETREAT

#### FINANCE:

1. Motion to approve the lease agreement between the Board of Education of the Township of Audubon and Y.A.L.E. School Southeast II, Inc. effective July 1, 2010 through June 30, 2011.

#### PERSONNEL:

1. Motion to approve staff members' leave requests to attend workshops/conferences for the 2009-2010 school year, as follows:

| School | Cost             | Staff Member                           | Date of Conference | Name of Conference  |
|--------|------------------|--|--------------------|---|
| Hs     | \$300.00<br>Each | Frank Corley<br>Jack Ross<br>Rob Buchs | June 23, 24, 2010  | Law, Ethics, and<br>Governance for All Leaders<br>"Legal One" – Two Day<br>Series |

#### PRIVATE:

1. Motion to move board to closed session at approximately \_\_\_\_\_ pm for the following:

Personnel

Reconvene at approximately \_\_\_\_\_ pm.