

WATERFORD TOWNSHIP BOARD OF EDUCATION

**NOTICE OF MEETING: REORGANIZATION MEETING – January 2, 2017
WATERFORD ELEMENTARY SCHOOL
5:00 P.M.**

I. MEETING CALLED TO ORDER _____

This meeting was advertised in compliance with the Sunshine Law through the notice issued to the Courier-Post and posted in the following locations: Waterford Township Municipal Building, Waterford Post Office, Waterford Township Public Library, Atco Elementary School, Thomas Richards School and the Waterford Elementary School.

- A. FLAG SALUTE**
- B. OATH OF OFFICE**
- C. ROLL CALL – *New Board***
- D. ELECTION OF PRESIDENT**
 - 1. Accept Nominations
 - 2. Close Nominations
 - 3. Roll Call
- E. ELECTION OF VICE PRESIDENT**
 - 1. Accept Nominations
 - 2. Close Nominations
 - 3. Roll Call

II. ACTION ITEMS

- A. Approval of the Board of Education Meeting Schedule as attached.
- B. Approval of Current District Policies and Job Descriptions.
- C. To adopt the Code of Ethics as attached.
- D. To approve the Board of Education Professional Improvement Plan as attached.
- E. Approval of the following Authorized Depositories:
 - Republic Bank
 - Wells Fargo
 - Susquehanna Bank
 - TD Bank
 - NJ Cash Management Fund
 - Other banks as needed for CDs to be given to the highest bidder

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- F. Approval of the Bank Accounts, Signatories and Powers Granted as attached.
- G. To designate Daniel J. Fox as the Public Agency Compliance Officer.
- H. Approval of School District Board Self Evaluation Document as attached.
- I. Motion to Adjourn, Time: _____

DJF:tt
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