



**Berlin Borough School District
Regular Meeting of the Board of Education**

Date: July 14, 2011

Time: 6:00 p.m.

Location: Business Office Conference room
Berlin Community School
215 South Franklin Avenue
Berlin, NJ 08009

**SPECIAL MEETING
AGENDA**

I. PUBLIC SESSION

A. Meeting Called to Order

B. Statement of Open Meeting Compliance

The *New Jersey Open Public Meetings Act* was enacted to insure the right of the public to have advance notice of and to attend the meeting of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Berlin Borough Board of Education has caused notice of this meeting to be published by having the date, time, and place published in the Record Breeze and posted in the Berlin Community School, the Berlin Community School Website, (www.bcsberlin.k12.nj.us), Borough Hall, and Channels 19 and 38.

Board of Education Special Meeting

The Berlin Borough Board of Education in the County of Camden will hold a special meeting on July 14, 2011 at 6:00 PM. The meeting will be held in the Business Office Conference Room, 215 S. Franklin Ave., Berlin, NJ, 08009. The meeting is Public Hearing with respect to the Refunding Bond Ordinance School Bonds Series 2003 and any other action that may come before the Board.

C. Flag Salute

D. Roll Call

E. Public Participation – Agenda Items Only

(Call Vote)

This is the time when anyone from the public who wishes to speak to the Board may do so. Please state your name, address, and phone number for the record. The Board will hear your concerns. The Board may or may not take action this evening. You will be notified either at this meeting, by letter, or telephone, of any action the Board does take.

F. Finance: Mr. Frank Domin

(Roll Call)

SALE OF SCHOOL BONDS

1. Motion to approve Resolution #1, 7-11 Authorization – Sale of School Bonds. (attached)



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II. UNFINISHED BUSINESS

III. NEW BUSINESS

IV. MEETING ADJOURNED

(Call Vote)

Next Regular Meeting: August 18, 2011
Location: Media Center
Time: 7:00 p.m.

Attest: