

**HIGH POINT REGIONAL HIGH SCHOOL  
SUSSEX, NEW JERSEY 07461  
BOARD OF EDUCATION SPECIAL MEETING  
AGENDA**

**February 2, 2012  
6:00 p.m.**

**I CALL TO ORDER**

**II FLAG SALUTE**

**III OPEN PUBLIC MEETINGS ACT STATEMENT**

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advanced notice of, and to attend the meetings of public bodies, at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, the Board of Education has caused notice of this meeting to be published by having the date, time, and place, thereof, posted at the Augusta, Branchville, Lafayette, and Sussex Post Offices, and notice sent to the New Jersey Herald, Sunday Herald and the Clerk of the Boroughs of Branchville and Sussex and the townships of Frankford, Lafayette, and Wantage.

**IV MISSION STATEMENT**

HIGH POINT REGIONAL HIGH SCHOOL, IN PARTNERSHIP WITH STAFF, FAMILY AND COMMUNITY, IS DEDICATED TO THE QUEST FOR INDIVIDUAL EXCELLENCE. BY FOSTERING HIGH STANDARDS OF ACHIEVEMENT, WE PREPARE STUDENTS TO BECOME RESPONSIBLE AND PRODUCTIVE MEMBERS OF A DIVERSE SOCIETY

**V PUBLIC COMMENTS - AGENDA ITEMS ONLY**

**VI ACTION ITEMS**

**A. CURRICULUM AND INSTRUCTION**

1. It is recommended that the Board of Education approve the student field trips. (Attachment A-1) **(ACTION)**

**B. PERSONNEL**

1. It is recommended that the Board of Education approve the appointment of Ms. Carolyn B. Joseph as a certificated school business administrator on a contractual basis to serve in the position of Interim Business Administrator/Board Secretary at the rate of \$57 per hour, effective February 3, 2012, through April 13, 2012, and as outlined in the Employment Agreement between Carolyn B. Joseph and the High Point Regional High School Board of Education. **(ACTION)**

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**C. FINANCE AND INSURANCE**

1. It is recommended that the Board of Education approve an agreement between the Newton Medical Center and the High Point Regional High School District for occupational services effective January 2012. This agreement will allow Pamela Flynn to administer Hepatitis B inoculations to our staff in accordance with our Bloodborne Pathogens Policy. **(ACTION)**

**VII PUBLIC COMMENTS**

**VIII EXECUTIVE SESSION**

A motion will be made that the High Point Regional High School Board of Education enter Executive Session to discuss items regarding Personnel which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231, "Open Public Meetings Act." Any discussions held by the Board which need not remain confidential will be made public when appropriate. Minutes of the Executive Session will not be disclosed until the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the Executive Session. Action may be taken.

**IX ADJOURNMENT**

JWH:pem  
2/1/12