



**BAYONNE BOARD OF EDUCATION
OFFICE OF SCHOOL BOARD SECRETARY
COUNTY OF HUDSON, CITY OF BAYONNE, NEW JERSEY**

**AGENDA - SPECIAL MEETING
WEDNESDAY, DECEMBER 14TH, 2016
Workshop 6:00pm - Public Meeting 7:30pm**

Alexander X. O'Connor Auditorium

**CALL TO ORDER
PLEDGE TO FLAG
ANNOUNCEMENT BY BOARD SECRETARY
ROLL CALL
STATEMENT BY PRESIDING OFFICER**

CONSENT AGENDA

1. COMMUNICATIONS

<u>FROM</u>	<u>TO</u>

2. MATTER OF - Acceptance of Comprehensive Annual Financial Report & Auditors Management Report ending June 30th, 2016

TRUSTEE MARY JANE DESMOND moved for adoption

Seconded by TRUSTEE THEODORE GARELICK

3. MATTER OF - Approval to Repurpose Local Share Portion of R.O.D. Grants

TRUSTEE MARY JANE DESMOND moved for adoption

Seconded by TRUSTEE THEODORE GARELICK