

**CRANFORD BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, FEBRUARY 6, 2012 7:00 P.M.
BOARD ROOM LINCOLN SCHOOL**

Preamble

Adequate notice of this February 6, 2012 Special Meeting of the Cranford Board of Education was provided on February 3, 2012 by a meeting notice posted in the Board Room, Lincoln School, and being communicated to the Cranford Chronicle, the Star Ledger, the Office of the Township Clerk, and all Board Members. Action will be taken at this meeting.

1. Flag Salute
2. Roll Call
3. Audience Participation*
4. Formal Resolution
5. Audience Participation*
6. Executive Session (if warranted)
7. Adjournment

* During the course of the board meeting the Cranford Board of Education offers members of the public an opportunity to address issues regarding the operation of the Cranford Public Schools. The Board reminds those individuals who take this opportunity to identify themselves by name and address and to limit their comments to items listed on the agenda and/or items directly related to the operation of the School District. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the Board are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comment.

2/6/12 - 1:

**EMERGENCY FLOOD REPAIRS
TO BROOKSIDE PLACE SCHOOL
STATE PROJECT #0980-050-12-1000**

BE IT RESOLVED that the Board of Education approves the appointment of LAN Associates, Midland Park, NJ 07432, to prepare all plans, related documents as required and the New Jersey Department of Education Submission Package for State project review documenting the emergency flood repairs at Brookside Place School, State Project #0980-050-12-1000, which is an "Other Capital Project" that does not include state funding, as project costs are being covered by District insurance.