

**NEW JERSEY SCHOOLS DEVELOPMENT AUTHORITY
BOARD MEETING
WEDNESDAY, DECEMBER 2, 2009 AT 9:00 A.M.
ONE WEST STATE STREET, 1 WEST BOARD ROOM, TRENTON, NJ**

AGENDA

- 1. Notice of Public Meeting**
- 2. Roll Call**
- 3. Approval of Meeting Minutes**
 - a. [Board Regular Session of November 5, 2009](#)
- 4. Authority Matters**
 - a. CEO's Report
 - i. [Memorandum of Agreement \("MOA"\) Between the New Jersey Schools Development Authority \("Authority"\) and the New Jersey Institute of Technology \("NJIT"\)](#)
 - ii. Electronic Board Book
- 5. Report and Recommendations of the Audit Committee (Chairman's Report)**
 - a. [2010 Operating Budget](#)
 - b. [Business Property & Casualty Insurance](#)
 - c. [Builder's Risk \(OCIP\)](#)
- 6. Report and Recommendations of the School Review Committee (Chairman's Report)**
 - a. Office of Program Management and Planning
 - i. [Planning Charters - Trenton School District - Roebling Elementary School](#)
 - ii. [Planning Charters - Trenton School District – Trenton Central High School](#)
 - b. Revised Preliminary Charter
 - i. [Paterson School District - New PS 16](#)
 - c. Revised Final Charters
 - i. [Passaic School District - Main Avenue Elementary School](#)
- 7. Monthly Reports (For Informational Purposes)**
 - a. Monthly Reports
 - i. [Project Status Reports/Quarterly Active Projects Report](#)
 - ii. [Contracts Executed Report/Amendments & Change Orders Report](#)
 - iii. Contract Termination Report (*no activity to report*)
 - iv. Settlement Activities Report (*no activity to report*)
 - v. [Monthly Financial Report](#)
 - vi. November Progress Report (*no activity to report*)
 - vii. [Contractor and Workforce Compliance Report](#)
 - viii. Jobs Report
- 8. Public Comment**
- 9. Executive Session**
 - a. Litigation/Contract Matter(s) – OPMA Exemption N.J.S.A. 10:4-12b (7)
- 10. Adjournment**