1. **MOTION** to appoint Board Member Mr. Harry Ruiz as District Representative to the New Jersey School Boards Association, N.J.S.A. 18A:6-46.

- 2. **MOTION** to appoint Board President Ms. Tammy MacKay as District Representative to the Morris County School Boards Association.
- 3. **MOTION** to appoint Board President Ms. Tammy MacKay as District Representative to the Educational Services Commission of Morris County's Representative Assembly, N.J.S.A. 18A:6-56.
- 4. **MOTION** to accept the Randolph Township Board of Education calendar of school board meetings, attached hereto and made a part of the minutes.
 - **BE IT RESOLVED** that the Randolph Board of Education will accept the calendar of school board meetings February December 2013.