

BOARD OF EDUCATION CALDWELL-WEST CALDWELL
HARRISON SCHOOL BUILDING
Gray Street, West Caldwell, New Jersey 07006

THOMAS J. LAMBE
BUSINESS ADMINISTRATOR/BOARD SECRETARY

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MEETING NOTICE

BOARD OF EDUCATION CALDWELL-WEST CALDWELL
PRIVATE EXECUTIVE SESSION, OCTOBER 8, 2018 AT 7:00 PM
SUPERINTENDENT'S OFFICE, HARRISON SCHOOL

The purpose of this meeting is to discuss Personnel (leaves of absence, appointments) Litigation, Miscellaneous and Old Business. This meeting has been advertised and is in compliance with the Open Public Meeting Act and N.J.S.A. 10:4-6, a/k/a "Sunshine Law." The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.

BOARD OF EDUCATION CALDWELL-WEST CALDWELL
REGULAR PUBLIC MONTHLY MEETING, OCTOBER 8, 2018 AT 7:30 PM
HARRISON CONFERENCE ROOM, GRAY STREET, WEST CALDWELL

I. ROLL CALL

Tom Adams, Vice President
Dan Cipoletti
Chris D'Ambola
John King
Marie Lanfrank, President

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS

IV. SUPERINTENDENT'S REPORT

A. State Assessment.

V. PRESIDENT'S REPORT

A. C-WC Education Foundation Grant Awards

VI. APPROVAL OF MINUTES

VII. PUBLIC INPUT ON AGENDA ITEMS

VIII. MOTIONS BY CONTENT AREA

A. Curriculum

Approval of: Enrollment Report, Field Trip Destinations, Expense Reimbursements, Out of District Athletic Participation, Amend Special Education Out of District Placement and Tuition Rate, Special Education Out of District Placement and Services, HIB Self Evaluation, First Reading – Policies and Regulations P5512, P5561, R5561, P1613, R1613.

B. Personnel

Approval of: Amended, Leave of Absence, Appointments, Positions Creation, Abolish Position.

C. Finance

Approval of: Certification of Funds, Secretary's Report, Treasurer's Report, Transfers, Bills & Claims, School Alliance Insurance Fund (SAIF) Safety Incentive Program,

D. Buildings, Grounds/Capital Improvements

Approval of: Outside Use of District facilities.

PRIVATE EXECUTIVE SESSION (Immediately following above meeting)
SUPERINTENDENT'S OFFICE, HARRISON SCHOOL

The purpose of this meeting is to discuss personnel, legal and miscellaneous matters. This meeting has been advertised and is in compliance with the Open Public Meeting Act and N.J.S.A. 10:4-6, a/k/a "Sunshine Law." The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.