

**BOARD OF EDUCATION CALDWELL-WEST CALDWELL**

**MEETING NOTICE**

\* \* \* \* \*

**BOARD OF EDUCATION CALDWELL-WEST CALDWELL  
PRIVATE EXECUTIVE SESSION, SEPTEMBER 17, 2018 AT 5:00 PM  
SUPERINTENDENT'S OFFICE, HARRISON SCHOOL**

The purpose of this meeting is to discuss Personnel, Negotiations, Litigation, Miscellaneous, Old Business matters and to meet new Staff Members. 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.

\*\*\*\*\*

**REGULAR PUBLIC MONTHLY MEETING, SEPTEMBER 17, 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**

**V. PRESIDENT'S REPORT**

**VI. APPROVAL OF MINUTES**

**VII. PUBLIC INPUT ON AGENDA ITEMS**

**VIII. MOTIONS BY CONTENT AREA**

**A. Curriculum**

Approval of: Enrollment Report, Expense Reimbursements, Field Trips, Week of Respect, HIB Self-Evaluation, District Goals 2018/19, Professional Development Plan, Organizational Chart, Second Reading and Approval - Revised Local Wellness Policy P8505.

**B. Personnel**

Approval of: Amended Leaves of Absence, Leaves of Absence, Amended Appointment, Salary Guide Movements, Appointments.

**C. Finance**

Approval of: Certification of Funds, Secretary's Reports, Treasurer's Report, Transfers, Bills & Claims Schedule, Amended Course Offering Agreement, Donation.

**D. Buildings, Grounds/Capital Improvements**

Approval of: Use of School Facilities

**IX. PUBLIC HEARING**

\*\*\*\*\*

**PRIVATE EXECUTIVE SESSION**

(Immediately following above meeting)

**SUPERINTENDENT'S OFFICE, HARRISON SCHOOL**

The purpose of this meeting is to discuss Personnel, negotiations and legal 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.