

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, NOVEMBER 12, 2018 AT 7:00 PM
SUPERINTENDENT'S OFFICE, HARRISON SCHOOL, GRAY ST., WEST CALDWELL**

The purpose of this meeting is to discuss personnel, 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.

**REGULAR PUBLIC MONTHLY MEETING, NOVEMBER 12, 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

- A. Eagle Scout Recognition.

VI. APPROVAL OF MINUTES

VII. PUBLIC INPUT ON AGENDA ITEMS

VIII. MOTIONS BY CONTENT AREA

A. Curriculum

Approval of: October Enrollment Report, Overnight Field Trip, Field Trip Destinations, Expense Reimbursements, Winter Athletic Schedule, NJ QSAC Statement of Assurance, HIB Self-Evaluation-Harrison School, Curriculum Revision, Amended Special Education Out of District Placements and Tuition Rates and Services, Special Education Consultative Services, Special Education In-District Service, Second Reading and Approval of Policies P5512, P5561, P1613 and Regulations R5561, R1613.

B. Personnel

Approval of: Retirement, Resignations, Amended Leaves of Absence, Leaves of Absence, Appointments, Position Creation, Abolish Positions.

C. Finance

Approval of: Certification of Funds, Secretary's Report, Treasurer's Report, Transfers, Bills & Claims, Parental Contract for Student Transportation, Pool Contract.

D. Buildings, Grounds/Capital Improvements

Approval of: School Bus Emergency Evacuation Drills, 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 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.