

BOARD OF EDUCATION CALDWELL-WEST CALDWELL

**HARRISON SCHOOL BUILDING
Gray Street, West Caldwell, NJ 07006**

MEETING NOTICE

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BOARD OF EDUCATION CALDWELL-WEST CALDWELL

PRIVATE EXECUTIVE SESSION, DECEMBER 10, 2018 AT 7:00 PM

SUPERINTENDENT'S OFFICE, HARRISON SCHOOL, GRAY STREET, WEST CALDWELL

The purpose of this meeting is to discuss Personnel, Litigation and Miscellaneous matters 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, DECEMBER 10, 2019 at 7:30 PM

HARRISON CONFERENCE ROOM, GRAY STREET, WEST CALDWELL, NJ

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. Introduction of new Washington School Principal.

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, Field Trip Destinations, Expense Reimbursements, Adult School Course for Spring 2019, Extracurricular Club Creation, Amended Special Education Service, Special Education Out of District Placement, Special Education Consultative Services, Harassment, Intimidation, and Bullying Incidents.

B. Personnel

Approval of: Appointments, Voluntary Temporary Transfer, Contract Approval with CWC Custodians and Maintenance Association, Amended Appointments, Position Creation, Abolish Position.

C. Finance

Approval of: Certification of Funds, Secretary's Report, Treasurer's Report, Transfers, Bills & Claims, School Vehicle Purchases, Letter of Agreement with Home Care Therapies.

D. Buildings, Grounds/Capital Improvements

Approval of: Use of School Facilities.

IX. PUBLIC HEARING

PRIVATE EXECUTIVE SESSION, DECEMBER 10, 2018 (immediately following above meeting)

SUPERINTENDENT'S OFFICE, HARRISON SCHOOL, GRAY STREET, WEST CALDWELL

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