

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

MEETING NOTICE

PRIVATE EXECUTIVE SESSION, JUNE 24, 2019 AT 4:30 PM

SUPERINTENDENT'S OFFICE, HARRISON SCHOOL

The purpose of this meeting is to interview a GCMS Vice Principal candidate, conduct annual Ethics Training and to discuss Personnel, Negotiations, 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.

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SPECIAL PUBLIC MEETING, JUNE 24, 2019 AT 7:30 PM

HARRISON CONFERENCE ROOM, GRAY STREET, WEST CALDWELL

I. ROLL CALL

Dan Cipoletti, Vice President
Chris D'Ambola
Julianne Grosso
John King
Marie Lanfrank, President

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS

IV. SUPERINTENDENT'S REPORT

V. PRESIDENT'S REPORT

VI. PUBLIC INPUT ON AGENDA ITEMS

VII. MOTIONS BY CONTENT

A. Curriculum

Approval of: June Enrollment Report, Expense Reimbursements. Special Education Out-of-District Placements, First Reading Revised Policy – P5460- High School Graduation.

B. Personnel

Approval of: Resignations, Amended Appointments, Rescinded Appointments, Appointments, Salary Guide Movements.

C. Finance

Approval of: Transfers, Authorization during Board Recess, Retiree Sick Day Payouts, Musical Instrument Rentals, Student Transportation Agreement, Consultant Contract, Transfer of Interest, Capital Reserve and Maintenance Reserve Account Resolution.

D. Buildings, Grounds/Capital Improvements

Approval of: Use of School Facilities.

VIII. PUBLIC HEARING

PRIVATE EXECUTIVE SESSION, JUNE 24, 2019

(Immediately following the Special Public Meeting)

SUPERINTENDENT'S OFFICE, HARRISON SCHOOL

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