

DEMAREST BOARD OF EDUCATION

Committee-of-the-Whole Meeting

To : All Board Members
From : Mr. Frank G. Chilson
Date : September 4, 2013
Re : - Items for Board Action and Discussion for Review at the **Committee-of-the-Whole Meeting**
on **Tuesday, September 10, 2013 at 5:30 p.m.**
- **Executive Session** is scheduled to begin after the COW Meeting, if necessary.

NJ School Boards (NJSBA)/BOE Self-Evaluation and 2013/2014 Board Goals.

Presentation by Tri-State LED.

A. Instruction – Staffing

1. Approve substitute(s).

B. Instruction – Pupil Programs

1. Accept notification of the IDEA grant and submit the application to the State.
2. Approve ABA therapy contract with NVRHS.
3. Approve tuition contract for summer for one student with NVRHS.

C. Support Services – Staffing

1. Approve resignation of classroom aides at DMS and LLE.

D. Support Services – Board of Education

1. Approve field use at DMS.
2. Approve building use requests.
3. Approve the 2013/2014 Nursing Plan and submit to the County Office.
4. Approve the 2013/2014 Board Goals.
5. Acknowledge service of Barbara Weingarden.

E. Support Services – Fiscal Management

1. Confirm payroll.
2. Approve August bills.
3. Confirm August budget transfers.
4. Approve Certification of Board Secretary.
5. Approve Certification of Board of Education.
6. Acknowledge receipt of A-148 and A-149 Reports.

F. Other

1. Schedule an Executive Session Meetings at 7:00 p.m. on October 8 and 15, 2013 to discuss personnel and/or legal matters.

G. Public Discussion

1. Move to open the meeting to public discussion.

Moved by: *Seconded:* *Action (v):*

2. Move to close the meeting to public discussion.

Moved by: *Seconded:* *Action (v):*

H. Executive Session

1. Move to reopen Executive Session to discuss personnel and/or legal matters, if necessary.

Moved by: *Seconded:* *Action (v):*

2. Move to close the Executive Session and reenter the COW meeting, if necessary.

Moved by: *Seconded:* *Action (v):*

I. Adjourn

1. Move to adjourn at _____ P.M.

Moved by: *Seconded:* *Action (v):*