

DEMAREST BOARD OF EDUCATION

Committee-of-the-Whole Meeting

To : All Board Members
From : Mr. Frank G. Chilson
Date : September 7, 2012
Re : - **Executive Session** is scheduled to begin at 7:00 p.m., prior to the COW Meeting.
- Items for Board Action and Discussion for Review at the **Committee-of-the-Whole Meeting** on **Tuesday, September 11, 2012 at 7:30 p.m.**

Presentation of Demarest Demographic Study by Ken Karle of LAN Associates.

A. Instruction – Staffing

1. Approve substitutes.
2. Amend employment start date.

B. Instruction – Pupil Programs

1. Approve 2012/2013 tuition agreement, pending domicile.
2. Accept notification of 2011-2012 Extraordinary Aid.

C. Support Services – Staffing

1. Approve Black Seal stipend for D. Ameti.

D. Support Services – Board of Education

1. Approve building use at DMS.
2. Approve 1st reading of new policies.

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 9 and 16, 2012 to discuss personnel, negotiations 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/negotiations/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):*