

DEMAREST BOARD OF EDUCATION

Committee-of-the-Whole Meeting

To : All Board Members
From : Mr. Frank G. Chilson
Date : April 4, 2014
Re - Items for Board Action and Discussion for Review at the **Committee-of-the-Whole Meeting** on **Tuesday, April 8, 2014, at 7:00 p.m.**
- **Executive Session** is scheduled to begin at 6:30 p.m.

A. Instruction – Staffing

1. Amend maternity leave for J. Werner.
2. Approve maternity leave for S. DiUbaldo.

B. Instruction – Pupil Programs

None.

C. Support Services – Staffing

1. Approve tuition contract with Closter Board of Education for Student ID # 292002, effective 4/28/14.
2. Approve student teacher, Jaime Chang, for 24 hours at Demarest Middle School.
3. Approve students for participation in senior service.

D. Support Services – Board of Education

1. Approve Building & Grounds Shared Service Agreement.
2. Approve second reading and approval of new policies/regulations/bylaws.
3. Approve first reading and approval of revised policy.
4. Approve workshop attendance.
5. Appoint financial advisor.

E. Support Services – Fiscal Management

1. Approve 2014/2015 budget.
2. Confirm payroll.
3. Approve March bills.
4. Confirm March budget transfers.
5. Approve Certification of Board Secretary.
6. Approve Certification of Board of Education.
7. Acknowledge receipt of A-148 and A-149 Reports.

F. Other

1. Schedule Executive Session Meeting Tuesday, May 13, 2014 at 6:30 p.m. to discuss personnel, negotiations and/or legal matters.
2. Schedule Executive Session Meeting Tuesday, May 20, 2014 at 6:30 p.m. 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 (if necessary)

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

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

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

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

I. Adjourn

1. Move to adjourn at _____ P.M.

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