

DEMAREST BOARD OF EDUCATION

Committee-of-the-Whole Meeting

To : All Board Members

From : Mr. Frank G. Chilson

Date : April 12, 2013

Re - Items for Board Action and Discussion for Review at the **Committee-of-the-Whole Meeting** on
Tuesday, April 16, 2013, at 7:30 p.m.
- **Executive Session** is scheduled to begin at 7:00 p.m.

A. Instruction – Staffing

1. Approve employment of Maria Bachman as Teacher of the Visually Impaired.

B. Instruction – Pupil Programs

1. Approve Eighth Grade Graduation to be held Thursday, June 20, 2013 at 6:00 p.m.

C. Support Services – Staffing

None

D. Support Services – Board of Education

1. Approve field use at LLE during summer months.
2. Approve field use at LLE on June 24-28, 2013.
3. Approve building use at LLE during summer months.
4. Approve Building & Grounds Shared Service Agreement.

E. Support Services – Fiscal Management

1. Confirm payroll.
2. Approve March bills.
3. Confirm March 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 Executive Session Meeting Tuesday, May 14, 2013 at 7:00 p.m. to discuss personnel and/or legal matters.
2. Schedule Executive Session Meeting Tuesday, May 21, 2013 at 7:00 p.m. 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):

F. Executive Session (if necessary)

1. Move to reopen Executive Session to discuss personnel 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):*

G. Adjourn

1. Move to adjourn at _____ P.M.

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