

DEMAREST BOARD OF EDUCATION

Committee-of-the-Whole Meeting

To : All Board Members
From : Mr. Frank G. Chilson
Date : October 10, 2014
Re : - Items for Board Action and/or Discussion at the **Committee-of-the-Whole Meeting** on **Tuesday, October 14, 2014 at 6:00 p.m.**
- **Executive Session** is scheduled at 5:30 p.m.

I. NJ School Boards Association – Board Self Evaluation at 6:00 p.m.

A. Demarest Board of Education Self Evaluation and District Goals.

II. Board Discussion and Review at 7:00 p.m.

Presentation by Demarest Building & Grounds Committee regarding referendum.

A. Instruction – Staffing

1. Approve substitute(s).
2. Approve boys' basketball stipend position.
3. Approve placement on the guide for A. Cole.

B. Instruction – Pupil Programs

1. Approve boys' and girls' basketball schedules.
2. Approve 8th grade class trip to Washington, D.C. for May 19-21, 2014.
3. Approve student teacher(s) to complete observation hours at LLE.
4. Accept grant award.
5. Approve donation from 7th grade student of contest prize.

C. Support Services – Staffing

1. Approve employment of lunch aides.
2. Approve resignation of aide at LLE.

D. Support Services – Board of Education

1. Approve workshop attendance.
2. Approve use of facilities.
3. Approve Annual Facilities Checklist.
4. Approve and submit the Comprehensive Maintenance Plan to Executive County Superintendent.
5. Approve and submit the Statement of Assurance to Executive County Superintendent.
6. Approve continued participation with the Middlesex Regional Education Services Commission (MRESC) Cooperative Pricing Agreement.
7. Approve District and Board goals.
8. Approve and submit Educational Plan for CRS to NJ Department of Education.

E. Support Services – Fiscal Management

- 1. Confirm payroll.
- 2. Approve September bills.
- 3. Confirm September 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 at 6:30 p.m. on November 11, 2014 to discuss personnel, negotiations and/or legal matters.
- 2. Schedule Executive Session Meeting at 6:30 p.m. on November 18, 2014 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 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):*