Date: Wednesday, November 18, 2015
Time: 7:00 pm BOE PD Workshop
       7:30 pm Regular Meeting Public Agenda
Location: Higgins Library, Forrestdale School

1. Call to Order
2. Pledge of Allegiance
3. Notice of Meeting
4. Roll Call
5. Board of Education Professional Development Workshop
6. Adjourn to Regular Meeting
7. Welcome of Visitors
8. Recognition - Dr. Bormann to recognize the Boys Soccer team for being division champions.
9. Correspondence
10. Communications
To permit the fair and orderly expression of comments we ask that the public:
   • Wait to be recognized
   • Preface comments with your name and address
   • Direct all comments to the presiding officer
   • Discuss only concerns that have been previously addressed through proper administrative channels
   • Refrain from using any pupil or staff member’s name
The Board is happy to listen to all comments, but this may not be the forum for any and all questions.
11. Approval of Minutes
12. Report of the Superintendent
The Superintendent reported on the following items:
   • School Suspension List – As of November 18, 2015
     School  | September 2015 | October 2015 | November 2015
     Deane-Porter       0           0           0
     Forrestdale       0           0           0
   • Enrollment – As of November 18, 2015
     Deane-Porter Enrollment  | Forrestdale Enrollment
     408                   | 554
The following consent agenda items (a-b) to be accepted upon the recommendation of the Superintendent:


<table>
<thead>
<tr>
<th>School</th>
<th>Type of Drill</th>
<th>Occupants Involved</th>
<th>Date and Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>DP/FD</td>
<td>Non-Emergent AED</td>
<td>All Staff &amp; Students</td>
<td>11/11/15 – 11:00 am</td>
</tr>
<tr>
<td>DP/FD</td>
<td>Fire Drill</td>
<td>All Staff &amp; Students</td>
<td>11/23/15 – 1:10 pm</td>
</tr>
</tbody>
</table>

b. HIB Report

RUMSON SCHOOL DISTRICT OCTOBER HIB SUMMARY (Oct. 16 – Nov. 13, 2015)

<table>
<thead>
<tr>
<th>School</th>
<th>Forrestdale</th>
<th>Deane Porter</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td># of Total New Reports</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of Cases Closed</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of Cases Open</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td># of actual HIB cases</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

13. Education Committee (Consent Agenda items a-b)

a. Board Goals
b. District Goals

14. Personnel Committee (Consent Agenda items a-i)

a. Retirement
b. Appointments
   • School Business Administrator
   • Instructional Paraprofessional
c. Leave Extension
d. Homebound Instruction
e. Substitutes
f. Extra-Curricular Appointments
g. AM Duty Appointment change
h. Professional Development Compensation
i. Bulldog Pupil Achievement Club

15. Facilities and Operations (Consent Agenda item)

a. Travel and Related Expenses
b. Sustainable Schools

16. Finance (Consent Agenda items a-f)

a. Bills & Claims
b. Board Secretary’s Report
c. Transfers
d. Board Secretary’s Monthly Certification
e. Monthly Certification Budgetary Major Account Fund Status Report
f. Free and Reduced Lunch

17. Planning Committee

18. Policy Committee

a. 2nd Reading/Adoption

19. New Business
20. **Communications**
   To permit the fair and orderly expression of comments we ask that the public:
   - Wait to be recognized
   - Preface comments with your name and address
   - Direct all comments to the presiding officer
   - Discuss only concerns that have been previously addressed through proper administrative channels
   - Refrain from using any pupil or staff member’s name

   The Board is happy to listen to all comments, but this may not be the forum for any and all questions.

21. **Closed Executive Session**

   RECOMMENDATION:
   Motion to approve the following resolution:
   I move that the Board of Education recess to an Executive Session for consideration of issues dealing with:
   - Personnel

   Action may be taken on these items when the Board later returns to Public Session. Minutes of the Executive Session will be released to the public after the reasons for non disclosure no longer exist.

22. **Roll Call upon return to public session**

23. **Adjournment**