



**PUBLIC AGENDA
November 18, 2020**

Date: Wednesday, November 18, 2020

Time: 7:30 pm Regular Board Meeting

- In-person attendance - visitors welcome with mask & distancing
- Zoom attendance - via link posted on district website

Location: Higgins Library of the Forrestdale School and a Zoom hosted site posted on the Rumson District website.

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Notice of Meeting**

Announcement of this meeting has been sent to the Asbury Park Press and the Two River Times, Rumson Borough Hall and the Oceanic Library, and an agenda has been posted on the Rumson School District website.

4. **Roll Call**

5. **Welcome of Visitors**

6. **Correspondence - None**

7. **Communications**

To permit the fair and orderly expression of comments, on agenda items, 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.

8. **Approval of Minutes**

9. **Report of the Superintendent**

The Superintendent to report on the following items:

- School Suspension List - November 2020 - DP & FD - 0
- Enrollment - as of November 18, 2020
DP - 357 FD - 578 DISTRICT - 935 VIRTUAL - 94
- SSDS/HIB REPORT - PRESENTATION (report for Oct. 29, 2020 - Nov. 18, 2020)
SSDS Incidents / HIB Investigations / HIB Incidentst Determined - FD - 0 DP - 0

a. **SSDS /HIB REPORT - APPROVAL (report for Sept. 24, 2020 - Oct. 28, 2020)**

SSDS Incidents / HIB Investigations / HIB Incidentst Determined - FD - 0 DP - 0

10. **Education Committee**
 - a. **Donation Acceptance**
 - b. **School Events / Fundraisers**
 - c. **New Curriculum Programs**
 - d. **Outside Evaluator Approval**

11. **Personnel Committee**
 - a. **Unpaid Administrative Leave**
 - b. **Permanent Substitute**
 - c. **Position Change**
 - d. **Salary Revisions**
 1. **P/T Grade 6-8 ELA Virtual Teacher**
 2. **P/T Middle School Social Studies ICR Virtual Teacher**
 - e. **Student Observer Practicum Placement**
 - f. **New Staff Bulldog Buddy**
 - g. **Additional Compensation**
 - h. **Professional Development Expenses**

12. **Finance and Facilities Committee**
 - a. **Election Results**
 - b. **Bills & Claims**
 - c. **Board Secretary's Report**
 - d. **Transfers**
 - e. **Board Secretary's Monthly Certification**
 - f. **Monthly Certification Budgetary Major Account Fund Status Report**
 - g. **School Nursing Plan 20-21**
 - h. **Facilities Checklists FY20-21**
 - i. **Comprehensive Maintenance Plan / M-1**

13. **Planning Committee**

14. **Policy Committee**
 - a. **Second Reading and Adoption**

15. **New Business**

16. **Communications**

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17. **Executive Session - If needed**

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

19. **Adjournment**