



PUBLIC AGENDA
Board Meeting

Date: Wednesday, April 17, 2019
Time: 7:30 pm Student Recognition in FD Cafe
Followed by Regular Board Meeting
Location: Higgins Library, Forrestdale School

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, an Agenda has been posted in the Deane-Porter and Forrestdale School, Rumson Borough Hall and the Oceanic Library.

4. **Roll Call**
5. **Welcome Visitors**
6. **Student Recognition**
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. **Correspondence** - None

9. **Approval of Minutes**

10. **Report of the Superintendent**

- School Suspensions for the period of 3/28/19 to 4/16/19
- Enrollment - as of April 17, 2019
- SSDS REPORT PRESENTATION for the period of 3/28/19 to 4/16/19
 - a. Acceptance of Safety and Security Report
 - b. SSDS REPORT APPROVAL

11. **Education Committee**

- a. School Calendar Revisions
 1. 2018-2019 School Calendar
 2. 2019-2020 School Calendar
- b. 19-20 Non-Resident Tuition Students
- c. 19-20 Preschool Tuition Students
- d. Extended School Year Program
- e. LLD Summer Program
- f. Class Trips
- g. Rumson Memorial Day Parade
- h. Deane-Porter / Forrestdale Events
- i. Outside Evaluation
- j. Fundraisers
- K. NJSLA Science Testing Date Change

12. Personnel Committee

- a. Resignations
- b. Appointments
- c. Family Medical Leave Request
- d. Homebound Instruction
- e. Chaperones Gr. 8 Washington DC Trip
- f. Additional Compensation
- g. Unpaid Leave request

13. Finance and Facilities Committee

- 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. Referendum Projects
- g. ESP Projects
- h. Travel and Related Expenses
- i. Facility Use
- j. Food Service Renewal 19-20 School Year

14. Planning Committee - No meeting held.

15. Policy Committee

- a. First Reading

16. New Business

17. Communications

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18. Executive Session

I move that the Board of Education recess to an Executive Session for consideration of issues dealing with:

- Contract Negotiations

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.

19. Roll Call upon return to public session

20. Adjournment