



**Administrative Memorandum
PUBLIC AGENDA**

Date: Wednesday, October 18, 2023
Time: 7:00 pm - BOE Presentations
7:30 pm Regular Board Meeting
Location: Multi-Purpose Auditorium

1. **Call to order**

2. **Pledge of Allegiance**

3. **Notice of Meeting**

Announcement of this meeting has been sent to the Asbury Park Press, 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. **BOE Professional Development - 2022-2023 NJSLA Presentation by: Mrs. Vera Ridoux & Dr. John Bormann**

6. **Welcome Visitors**

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**

The Superintendent will report on the following activities and events:

- **Presentation of the 22-23 Anti-Bullying Bill of Rights Act Self-Assessment**
- **School Suspension List for the period of September 28, 2023-October 18, 2023 - DP/FD - 0**
- **Enrollment - as of October 18, 2023 - DP 394 - FD 525**
- **Acceptance of Safety and Security Drill Report - Sept. 28, 2023 - Oct. 18, 2023**

- **SSDS/HIB Report Presentation (9/28/23 - 10/18/23) -**
 - # of total SSDS Incidents DP/FD - 0
 - # of HIB Investigations DP/FD - 0
 - # of HIB Incidents determine DP/FD - 0
 - # of Principal Determinations not resulting in HIB Investigation DP/FD - 0

Motion to approve the following consent agenda item (a), upon the recommendation of Superintendent:

- a. **SSDS /HIB Report Approval (8/24/23 - 9/27/23)**
 - # of total SSDS Incidents DP/FD - 0
 - # of HIB Investigations DP/FD - 0
 - # of HIB Incidents determine DP/FD - 0
 - # of Principal Determinations not resulting in HIB Investigation DP/FD - 0

11. Education Committee - No meeting held

- a. School Safety and Security Plan Annual Review SOA
- b. 22-23 Anti-Bullying Bill of Rights Act Self-Assessment
- c. Outside Providers / Evaluators
- d. AAC Device Training / Consultation
- e. School Events / Fundraisers
- f. Class Trips

12. Personnel Committee - No meeting held

- a. Rescinded Permanent Substitute
- b. Permanent Substitute Appointment
- c. Extra Curricular Appointments
- d. Personal / Unpaid Day Request
- e. Additional Compensation

13. Finance and Facilities Committee - No meeting held

- 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. Travel and Related Expenses / Professional Development
- g. Facility Use
- h. Comprehensive Maintenance Plan / M-1

14. Planning Committee - No meeting held

15. Policy Committee - No meeting held

16. New Business - None

17. Communications

18. Executive Session - If needed

19. Roll Call upon return to public session - If needed

20. Adjournment