



**PUBLIC AGENDA  
Board Meeting  
November 20, 2019**

**Date:** Wednesday, November 20, 2019  
**Time:** 7:30 pm with the Regular 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 Schools, Rumson Borough Hall and the Oceanic Library.

4. **Roll Call**

5. **Welcome of Visitors**

6. **Correspondence**

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** – October 30, 2019 - November 19, 2019
- **Enrollment** – As of November 20, 2019
- **SSDS/HIB REPORT PRESENTATION** for October 30, 2019 - November 19, 2019

**Motion to approve the following consent agenda items (a -b) upon the recommendation of the Superintendent:**

- SSDS/HIB REPORT APPROVAL** for September 26 - October 29, 2019
- Acceptance of Safety and Security Report** for October 30, 2019 to November 19, 2019

10. **Education Committee**
  - a. Probationary Period Adjustment
  - b. School Events / Fundraisers
  - d. Field Trips
  - e. Outside Evaluations
  - f. School Climate Team
  
11. **Personnel Committee**
  - a. Unpaid Leave Requests
  - b. Appointments
    1. Extra-Curricular
  - c. Speech Language Doctoral Research Study
  - d. Scheduled Pay Rates for Extra-Curricular/Co-curricular Positions
  
12. **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. Travel and Related Expenses
  - g. Obsolete Equipment Disposal
  - h. Shared Services Agreement Between the Rumson Board of Education and the Borough of Rumson
  
13. **Planning Committee**
  
14. **Policy Committee**
  - a. Second Reading and Adoption
  
15. **New Business**
  
16. **Communications**

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17. **Executive Session**
  
18. **Roll Call upon return to public session**
  
19. **Adjournment**