

# DEMAREST BOARD OF EDUCATION

## Committee-of-the-Whole Meeting

To : All Board Members

From : Mr. Frank G. Chilson

Date : January 3, 2014

Re - Items for Board Action and Discussion for Review at the **Committee-of-the-Whole Meeting** on **Tuesday, January 7, 2014, following the Reorganization Meeting and Executive Session.**  
- **Executive Session** is scheduled to begin after the Reorganization Meeting, if necessary.

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**A. Instruction – Staffing**

1. Approve maternity leave of absence.
2. Approve guide movement.

**B. Instruction – Pupil Programs**

1. Approve tuition contract with Closter Board of Education for Student ID # 292001.

**C. Support Services – Staffing**

None

**D. Support Services – Board of Education**

1. Approve workshop attendance at Techspo.
2. Approve building use requests.
3. Authorize the Board Secretary to advertise for public bids for air conditioning, replacement walls and electrical upgrades for County Road School.

**E. Support Services – Fiscal Management**

1. Confirm payroll.
2. Approve December bills.
3. Confirm December budget transfers.
4. Approve Certification of Board Secretary.
5. Approve Certification of Board of Education.
6. Acknowledge receipt of A-148 and A-149 Reports.

**F. Other**

1. Schedule Executive Session Meeting Tuesday, January 21, 2014 at 7:00 p.m. to discuss personnel and/or legal matters.

**G. Public Discussion**

1. Move to open the meeting to public discussion.

*Moved by:*                      *Seconded:*                      *Action (v):*

2. Move to close the meeting to public discussion.

*Moved by:*                      *Seconded:*                      *Action (v)*

**H. Executive Session (if necessary)**

1. Move to reopen Executive Session to discuss personnel and/or legal matters.

*Moved by:*                      *Seconded:*                      *Action (v):*

2. Move to close the Executive Session and reenter the COW meeting.

*Moved by:*                      *Seconded:*                      *Action (v):*

**I. Adjourn**

1. Move to adjourn at \_\_\_\_\_ P.M.

*Moved by:*                      *Seconded:*                      *Action (v):*