DEMAREST BOARD OF EDUCATION PRELIMINARY BUDGET AND COW MEETING AGENDA Luther Lee Emerson School - Gymnasium

March 8, 2022 5:30 P.M.

I. <u>OPENING</u>

- A. Meeting called to order.
- B. Roll Call
- C. Board President's Announcement

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Demarest Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Borough Hall and at the Middle School and by notifying in writing two newspapers: The Record and The Suburbanite.

II. COMMITTEE REPORTS

• Policy committee

III. FOR BOARD DISCUSSION AND REVIEW

- A. Instruction Staffing
 - Retirement
 - Teacher start date modification
 - FMLA request
 - FMLA leave replacement
- B. Instruction Pupils/Programs
 - Student placement modification
 - Home instruction
- C. Support Services Staffing
 - Reassignment of lunch aide to teacher's assistant
- D. Support Services Board of Education
 - Facility use
 - Policies/regulations first reading
 - Payout of accumulated sick time

E. Support Services - Fiscal Management

- 2022/2023 Preliminary Budget
- Confirm payroll
- Confirm Board Secretary reports
- Confirm Treasurer reports
- Confirm in office and budget checks
- Confirm budget transfers
- Direct install project
- Appropriate insurance revenue
- Architectural services to update science lab
- Accept Funding for return of students grant

IV. PUBLIC COMMENT

- A. Move to open the meeting to public comment. (agenda items only)
- B. Move to close the meeting to public comment.

V. <u>EXECUTIVE SESSION (if necessary)</u>

- A. Move to enter the Executive Session to discuss personnel/legal matters/negotiations.
- B. Move to close the Executive Session and reenter the public session.

VI. <u>ADJOURNMENT</u>

A. Move to adjourn.