

DEMAREST BOARD OF EDUCATION

Committee-of-the-Whole Meeting

To : All Board Members
From : Mr. Frank G. Chilson
Date : October 4, 2013
Re - Items for Board Action and Discussion for Review at the **Committee-of-the-Whole Meeting** on **Tuesday, October 8, 2013 at 5:30 p.m.**
- **Executive Session** is scheduled to begin following the COW Meeting.

Presentations to be given by various architectural firms.

A. Instruction – Staffing

None

B. Instruction – Pupil Programs

1. Approve Boys' and Girls' basketball schedules.
2. Approve home instruction.

C. Support Services – Staffing

None

D. Support Services – Board of Education

1. Accept and submit the 2012 Annual Facilities Checklist for submission to the Executive County Superintendent.
2. Approve continued participation in the MRESC.
3. Accept and submit 2013/2014 Nursing Plan.
4. Approve Field Trips to Fairview Lake and Washington, D.C.
5. Confirm facility use.
6. Approve student/teacher observation.
7. Approve workshop attendance.
8. Approve payment application # 3 to Teo Technologies, Inc. in the amount of \$19,418.
9. Approve Board Goals.

E. Support Services – Fiscal Management

1. Confirm payroll.
2. Approve September bills.
3. Confirm September 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. Approve executive session meetings on November 12 and November 19, 2013.

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

1. Move to open 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

Move to adjourn at _____ P.M.

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