

DEMAREST BOARD OF EDUCATION

Committee-of-the-Whole Meeting

To : All Board Members

From : Mr. Frank G. Chilson

Date : May 9, 2014

Re : - **Executive Session** is scheduled to begin at 6:30 p.m., prior to the COW Meeting.
- Items for Board Action and Discussion for Review at the **Committee-of-the-Whole Meeting** on **Tuesday, May 13, 2014 at 7:00 p.m.**

A. Instruction – Staffing

1. Award tenure contracts.
2. Award non-tenure contracts.
3. Accept notice of retirement.
4. Approve anticipated maternity leave of absence.

B. Instruction – Pupil Programs

1. Approve Bollinger student insurance.
2. Approve new tuition contract with Northern Valley Regional High School for the TIP program for student ID 1798756709.

C. Support Services – Staffing

1. Approve employment of temporary summer custodians.

D. Support Services – Board of Education

1. Approve Classroom Rental Agreement with Northern Valley Regional High School.
2. Approve 2014/2015 Technology Support shared services agreement with Northern Valley Regional High School.
3. Approve participation in the Bergen County Banking Consortium (BCBANC).
4. Approve motions for annual reorganization to be readopted for the upcoming school year.
5. Approve workshop attendance.

E. Support Services – Fiscal Management

1. Confirm payroll.
2. Approve April bills.
3. Confirm April 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 an Executive Session Meeting at 6:30 p.m. on Tuesday, June 10, 2014 to discuss negotiations, personnel and/or legal matters.

- 2. Schedule an Executive Session Meeting at 6:30 p.m. on Tuesday, June 17, 2014 to discuss negotiations, 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

- 1. Move to reopen Executive Session to discuss negotiations, personnel and/or legal matters, if necessary.

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

- 2. Move to close the Executive Session and reenter the COW meeting, if necessary.

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

I. Adjourn

- 1. Move to adjourn at _____ P.M.

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