AGENDA December 2, 2015

THE PUBLIC SCHOOLS OF ESSEX FELLS, NJ BOARD OF EDUCATION MEETING

WEDNESDAY, DECEMBER 2, 2015 WORKSHOP MEETING – 7:30 P.M. – SUPERINTENDENT'S OFFICE

In compliance with chapter 231 of the Laws of 1975, a notice for this meeting was posted at the respective offices of the Essex Fells School on November 30, 2015. Agendas were subsequently mailed to the Clerk of the Borough of Essex Fells, the Progress and the Star Ledger, and posted on the district's web-site.

I. <u>Call to Order – 7:30 P.M.</u>

II. Roll Call

Mrs. Carol D'Alessandro, Vice-President

Mrs. Shani Drogin

Mrs. Kris Huegel

Dr. Steven LoCascio, President

Dr. Michele Nitti

III. Flag Salute

IV. Public Comment

V. Superintendent's Report

VI. Buildings & Grounds

- Boiler
- Paint Colors

VII. Curriculum & Instruction

- Johns Hopkins Center for Talented Youth Recognition
- PARCC Spring 2015 District Scores
- Additional Support Services for New Student Population

VIII. Finance

- Audit Update
- ASSA Submission

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IX. Policy

- Policy 5511 Dress and Grooming
- Policy 5756 Transgender Students
- Policy 8630 Bus Driver Responsibility
- Regulation 8630 Emergency School Bus Procedures

X. <u>Personnel (Public Items only)</u>

• 2016-2017 Staffing

XI. Old Business / Board Discussion

- 2015-2016 Calendar
- 2016-2017 Calendar

XII. New Business / Board Discussion

- Discipline Reports vs. Bengal Pride Awards
- 2016 BOE President/Vice President Positions Discussion
- Rolling Pick-up

XIII. Public Comment

XIV. Resolution to Enter Executive Session

Moved by:

BE IT RESOLVED that the Board shall enter into executive session immediately following this meeting to discuss the Superintendent's Contract. The items discussed in executive session will be disclosed to the public when the need to maintain their confidentiality no longer exists.

Seconded by:

	Ayes:	Nays:	
XV.	<u>Adjournment</u>		
	RESOLVED that this workshop P.M.	SOLVED that this workshop meeting of the Board of Education be adjourned at P.M.	
	Moved by:	Seconded by:	
	Ayes:	Nays:	