

SAYREVILLE BOARD OF EDUCATION

TO: MEMBERS OF THE BOARD OF EDUCATION
MS. ERIN HILL
DR. MARILYN SHEDIACK
THE BUSCH LAW GROUP LLC

FROM: DR. RICHARD LABBE

DATE: MAY 16, 2017

AGENDA
REGULAR MEETING
MAY 16, 2017

- I. CALL TO ORDER
- II. PLEDGE TO THE FLAG
- III. PUBLIC NOTICE
- IV. ROLL CALL
- V. EXECUTIVE SESSION
- VI. STUDENT COUNCIL REPRESENTATIVE'S REPORT
 - Zachary Corby
- VII. PARENT INVOLVEMENT REPRESENTATIVE'S REPORT
- VIII. ATTORNEY'S REPORT
- IX. PRESENTATION
 - Teachers of the Year
 - Educational Service Professionals of the Year
 - Educational Support Professionals of the Year
- X. CORRESPONDENCE
 - Monthly Technology Work-Order Report
 - Monthly Maintenance Work-Order Reports

XI. APPROVAL OF MINUTES

- Minutes of the Regular & Executive Session of May 2, 2017

XII. SUPERINTENDENT'S REPORT OVERVIEW

XIII. SUPERINTENDENT'S REPORT

A – VISION 2030: FINANCE & INFRASTRUCTURE

Discussion Item: Committee Report

FINANCE

1. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Resolution on Transfers for the month of April 2017.

2. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Transfer Spreadsheet in accordance with S-1701 for the month of April 2017.

3. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the list of bills dated May 16, 2017, prepared by the Board Secretary in the amount of \$2,608,871.44 for the Operating Account.

4. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the list of bills dated May 16, 2017, prepared by the Board Secretary in the amount of \$220,155.54 for the Cafeteria Account.

5. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the list of bills dated May 16, 2017, prepared by the Board Secretary in the amount of \$4,532.00 for the Athletic Account.

6. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the April 2017 payroll prepared by the Board Secretary in the amount of \$5,444,855.82 for the Payroll Account.

7. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Secretary Report for the month of April 2017.

8. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Treasurer of School Monies Report for the month of April 2017.

9. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the resolution regarding the requisition of taxes (T-1 Form) from the Borough of Sayreville.

10. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Petty Cash Report for the Superintendent's Office for the month of April 2017.

11. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Petty Cash Report for the Business Office for the month of April 2017.

12. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following:

BE IT RESOLVED that the Board of Education hereby appoints The Busch Law Group ("Firm") as Board Attorney and approves the Agreement for Professional Legal Services between the Board and the Firm for the period from July 1, 2017 through June 30, 2018. The Board shall be billed at \$150.00 per hour. The Board will also reimburse the Firm for costs such as computer research, UPS overnight, messenger, long distance telephone calls, facsimile, photocopy, and the like.

BE IT FURTHER RESOLVED that notice of the award of the above described contract for Legal Services shall be provided as required by N.J.S.A. 18A:18A-5a (1).

BE IT FURTHER RESOLVED that this resolution and the Agreement shall be maintained on file and available for public inspection in the Board's office.

BE IT FURTHER RESOLVED that the Board President and the Business Administrator/Board Secretary, as the attesting witness, are hereby authorized to sign the Agreement.

13. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following:

BE IT RESOLVED that the Board of Education hereby appoints Samuel Klein and Company ("Firm") as Board Auditors and approves the Agreement for Professional Auditing/Accounting Services between the Board and the Firm for the period from July 1, 2017 through June 30, 2018. The Board shall be billed at \$29,200.00 for annual audit plus applicable hourly rate for additional services. The Board will also reimburse the Firm for costs such as computer research, UPS overnight, messenger, long distance telephone calls, facsimile, photocopy, and the like.

BE IT FURTHER RESOLVED that notice of the award of the above described contract for Auditing/Accounting Services shall be provided as required by N.J.S.A. 18A:18A-5a (1).

BE IT FURTHER RESOLVED that this resolution and the Agreement shall be maintained on file and available for public inspection in the Board's office.

BE IT FURTHER RESOLVED that the Board President and the Business Administrator/Board Secretary, as the attesting witness, are hereby authorized to sign the Agreement.

14. The Superintendent recommends and so moves the Board of Education to approve the following:

BE IT RESOLVED that the Board of Education hereby appoints DI Group Architecture ("Firm") as Board Architect of Record and approves the Agreement for Professional Architectural Services between the Board and the Firm for the period from July 1, 2017 through June 30, 2018. The Board shall be billed at a per project fee. The Board will also reimburse the Firm for costs such as computer research, UPS overnight, messenger, long distance telephone calls, facsimile, photocopy, and the like.

BE IT FURTHER RESOLVED that notice of the award of the above described contract for Architectural Services shall be provided as required by N.J.S.A. 18A:18A-5a (1).

BE IT FURTHER RESOLVED that this resolution and the Agreement shall be maintained on file and available for public inspection in the Board's office.

BE IT FURTHER RESOLVED that the Board President and the Business Administrator/Board Secretary, as the attesting witness, are hereby authorized to sign the Agreement.

15. The Superintendent recommends and so moves the Board of Education of Sayreville to approve amendment of the 2016-2017 contract with Elizabeth Sheehy Consulting Services to provide Braille Services, from the previously approved amount of \$21,000 to \$25,800.00.

16. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a contract with Springboard Education in America LLC, for the period of July 1, 2017 through June 30, 2018, for before and after school care.

17. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the acceptance of a donation of fourteen Chromebooks and a mobiLab® cart valued at \$3,026.00 from the Wilson School PTO.

18. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the acceptance of the Substance Prevention Municipal Alliance Grant from the Sayreville Alliance for Family Education Municipal Alliance in the amount of \$12,600.00.

19. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following facilitator stipends per the Substance Prevention Municipal Alliance Grant from the Sayreville Alliance for Family Education Municipal Alliance.

Middle School IMPACT

Margaret Fallon \$700.00

Elementary Education and Parent Outreach “Willabee’s – Too Good for Drugs”

Arleth Elementary School

Teresa Watters \$700.00

Mary Katherine Hennessy \$700.00

Eisenhower Elementary School

Nadine Vigilotti \$700.00

Lori Herschkowitz \$700.00

Truman Elementary School

Lisa Haines \$700.00

Kerri-Ann Bresocnik \$700.00

Christina Kiernan – Coordinator \$700.00

Wilson Elementary School

Nicole Purcell \$700.00

Samsel Upper Elementary School

Linda Smith \$700.00

Lisa Payne \$700.00

Donna MacDonald \$700.00

Elementary Education and Parent Outreach Strengthening Families

Eisenhower Elementary School

Lori Herschkowitz \$700.00

Truman Elementary School

Lisa Haines \$700.00

Christina Kiernan \$700.00

Samsel Upper Elementary School

Lisa Payne \$700.00

Donna MacDonald \$700.00

Wilson Elementary School

Noreen Mahony \$700.00

20. The Superintendent recommends and so moves the Board of Education of Sayreville to award the Pizza Contract for the month of June 2017, based on their unit bid price as lowest responsible bidder for bids opened on May 12, 2017.

S & Z Food Service Corp.
T/A Domino's Pizza

21. Pursuant to the provisions of Chapter 172 of the Laws of 1979 approved by the Governor of the State of New Jersey on August 26, 1979 (N.J.S.A. 18A: 11-3, et seq) the Superintendent recommends and so moves the Board of Education of Sayreville to adopt by resolution, membership in the NJSIAA. In adopting this resolution, Sayreville War Memorial High School agrees to be governed by the Constitution, Bylaws and Rules and Regulations of the NJSIAA including all rules governing student-athlete eligibility.

22. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following trips:

- a. On Wednesday, June 28, 2017 – Monday July 3, 2017, eleven students from the Sayreville High School FBLA and two teachers to attend the FBLA National Leadership Conference, Garden Grove, CA. Students qualified, by placing in the top three, to represent the State of New Jersey and will participate at the FBLA National Leadership Competition and Conference. Fees to be paid by the Board of Education as follows:

Student Airfare & Rooms:	11 students	\$11,589
Teacher Airfare & Rooms:	2 teachers	\$ 3,830
Conference Registration & Insurance	11 students/2 teachers	\$ 1,456
Teacher Meals per OMB Guidelines		
	Subtotal	\$16,875

- b. On Wednesday, June 28, 2017 – Monday July 3, 2017, three students from the Sayreville High School FBLA to attend the FBLA National Leadership Conference, Garden Grove, CA. Students are eligible to compete at the FBLA National Leadership Competition and Conference. The chapter will pay travel and accommodation expenses. The Board of Education is requested to cover their cost of registration and insurance as established in the past for students who are eligible competitors:

Conference Registration & Insurance	3 students	\$ 351
	Grand Total	\$17,226

BUILDINGS AND GROUNDS

23. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following facility use permits:

- a. On Thursday, May 25, 2017, SWMHS Bombers Softball team holding their banquet at the Sayreville War Memorial High School from 5:00 pm to 8:30 pm in the cafeteria.
- b. On Friday, May 26, 2017, SWMHS Poetry Club hosting a Poetry Slam from 5:00 pm to 7:30 pm at the Sayreville War Memorial High School in the courtyard.
- c. On Wednesdays, May 31, June 7 and June 14, 2017, ELL classes at the Sayreville War Memorial High School from 6:00 pm to 8:00 pm in Room A-54.
- d. On Wednesday, May 31, 2017, a PTO sponsored Field Day meeting at Eisenhower Elementary School from 6:30 pm to 8:00 pm in the multipurpose room.
- e. On weekdays beginning Wednesday, May 31 through Tuesday, June 20, 2017, SWMHS varsity cheer tryouts at the Sayreville War Memorial High School from 2:30 pm to 5:00 pm in the Auxiliary Gymnasium A.
- f. On Wednesday, June 7, 2017, Tomorrow's Teachers Orientation at the Sayreville War Memorial High School from 6:30 pm to 8:30 pm in the auditorium.
- g. On Wednesday, June 7, 2017, SWMHS Hispanic Honor Society hosting an informational parent meeting at the Sayreville War Memorial High School from 7:00 pm to 8:00 pm in the media center.
- h. On Wednesday, June 7, 2017, a PTO meeting and 4th Grade Orientation at the Samsel Upper Elementary School from 6:00 pm to 9:00 pm in the cafeteria, gym entrance to the cafeteria, and classrooms.
- i. On Thursday, June 8, 2017, Sayreville Bombers Touchdown Club holding a meeting at the Sayreville War Memorial High School from 6:00 pm to 9:00 pm in the auditorium.
- j. On Saturday, June 10, 2017, the Sayreville Choir holding an Alumni Choral Concert at the Sayreville War Memorial High School from 9:00 am to 2:30 pm in the auditorium and music suite.

- k. On Thursday, June 15, 2017, the Sayreville Choir holding a Choir Banquet at the Sayreville War Memorial High School from 2:20 pm to 9:30 pm in the cafeteria and music suite.
- l. On Monday, June 19, 2017, SWMHS Girls Spring Track team hosting their banquet at the Sayreville War Memorial High School from 4:30 pm to 8:30 pm using half of the cafeteria.
- m. On Mondays and Thursdays, beginning Monday, June 26 through Thursday, August 3, 2017, SWMHS Athletic Department holding boys soccer workouts at the Sayreville War Memorial High School from 6:00 pm to 8:00 pm on the turf field and soccer field.
- n. On weekdays beginning Monday, June 26 through Friday, August 25, 2017, SWMHS Athletic Department holding wrestling practice in at Sayreville War Memorial High School from 11:00 am to 2:00 pm in Auxiliary Gymnasium B.
- o. On weekdays beginning Monday, August 7 through Thursday, August 10, 2017, SWMHS Athletic Department holding girls soccer fitness training at the Sayreville War Memorial High School from 8:00 am to 10:30 am on the turf field and soccer field.

SUPPORT SERVICES

24. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following transportation to the Sayreville Senior Prom on Friday, May 19, 2017, to The Imperia in Somerset, NJ. One additional coach bus will be contracted from the following bus company at a cost of \$1,125.00 to be paid by the Board of Education.

Company	No. of Buses	Cost Per Bus
Starr Tours	1	\$ 1,125.00

25. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following trips for the Samsel Summer 2017 Enrichment Program. One Board bus will be used each date, and is to be paid by the Sayreville Adult School.

Date	Destination	Total Cost
Friday, July 7, 2017	Terhune Orchards, Princeton, NJ	\$189.10
Friday, July 14, 2017	Monmouth Battlefield State Park, Manalapan, NJ	\$169.30
Friday, July 21, 2017	Woodbridge Bowling Center, Woodbridge, NJ	\$130.16
Friday, July 28, 2017	Cheesequake State Park, Matawan, NJ	\$157.20
Friday, August 4, 2017	Dorbrook Spray Park, Colts Neck, NJ	\$206.24
Friday, August 11, 2017	Dorbrook Spray Park, Colts Neck, NJ	\$206.24

26. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following trips:

- a. On Friday, May 19, 2017, thirty-five Sayreville High School students from the Tomorrow's Teachers class, and two teachers to Selover School to set-up games and activities for Pre-School Fun Day. One Board bus will be utilized at a cost of \$65.08 (salary \$60.68 - fuel \$4.40) to be paid by the Board of Education.
- b. On Tuesday, May 23, 2017, forty Sayreville Middle School students and three teachers to Allaire State Park in Farmingdale. Eighth grade students will release trout raised in their classroom. (Trout was obtained using the "Trout in the Classroom" grant). One Board bus will be utilized at a cost of \$251.87 (salary \$219.97 – fuel \$31.90) to be paid by the Board of Education.
- c. On Wednesday, May 24, 2017, thirty Sayreville High School Student Council members and two teachers to Six Flags Great Adventure in Jackson. Students will be recognized for their community service, donations and student leadership. One Board bus will be utilized in a four-way move at a cost of \$258.81 (salary \$197.21 - fuel \$61.60) to be paid by the Board of Education.
- d. On Thursday, June 8, 2017, twenty-five students from the Sayreville High School International Society and two teachers to On the Border Mexican Grill in New Brunswick for the Annual End-of-Year Luncheon. One Board bus will be utilized at a cost of \$113.89 (salary \$106.19 – fuel \$7.70) to be paid by the Board of Education.
- e. On Friday, June 9, 2017, twenty-nine students from the Samsel Upper Elementary School, three teachers and eight paraprofessionals to The College of New Jersey in Ewing. Students will compete in the Special Olympics New Jersey Summer Games. One Board bus will be utilized at a cost of \$337.73 (salary \$288.23 – fuel \$49.50) to be paid by the Board of Education.
- f. On Friday, June 9, 2017, twenty students from the Sayreville Middle School and two teachers to The College of New Jersey in Ewing. Students will assist Special Olympians in various sports throughout the day. One Board bus will be utilized at a cost of \$474.26 (salary \$424.76 – fuel \$49.50) to be paid by the Board of Education.

- g. On Friday, June 9, 2017, ten students from the Sayreville Middle School and two teachers to The College of New Jersey in Ewing. Students will assist Special Olympians in various sports throughout the day. One Board bus will be utilized at a cost of \$314.98 (salary \$265.48 – fuel \$49.50) to be paid by the Board of Education.

B – VISION 2030: STUDENT ACHIEVEMENT
Discussion Item: Committee Report

CURRICULUM

1. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following Marking Period, Back-to-School Night and Conference Calendars for the 2017-2018 school year as follows:

Grades 6 – 12 Marking Period Calendar 2017-2018

	Starts	Ends	Progress Reports Issued	Report Cards Issued
MP # 1	09/07/17	11/15/17	10/10/17	11/22/17
MP # 2	11/16/17	01/31/18	12/20/17	02/08/18
MP # 3	02/01/18	04/17/18	03/06/18	04/24/18
MP # 4	04/18/18	06/21/18	05/18/18	06/27/18

Grades K – 5 Marking Period Calendar

	Starts	Ends	Report Cards Issued
Trimester #1	09/07/17	12/08/17	12/18/17
Trimester #2	12/11/17	03/16/18	03/26/18
Trimester #3	03/19/18	06/21/18	06/21/18

Back to School Nights 2017-2018

Monday, September 25	Samsel Upper Elementary
Tuesday, September 26	Middle School
Wednesday, September 27	High School & Project Before
Thursday, September 28	K – 3 Elementary Schools

Conferences 2017-2018

Monday, January 8	Afternoon	High School & Project Before
	Evening	K-3 Elementary Schools
Tuesday, January 9	Afternoon	K-3 Elementary Schools
	Evening	High School & Project Before

Wednesday, January 10	Afternoon	Middle School
	Evening	Samsel Upper Elementary
Thursday, January 11	Afternoon	Samsel Upper Elementary
	Evening	Middle School

CO-CURRICULUM

2. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a Family ASI Reading Night on Wednesday, May 31, 2017 from 6:30 pm to 7:30 pm in the Wilson Elementary School auditorium.

3. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the distribution of a PTO fundraiser to parents on Wednesday, June 7, 2017 from 4:00 pm to 7:00 pm in the main corridor at Eisenhower Elementary School.

4. The Superintendent recommends and so moves the Board of Education of Sayreville to approve an ASI Family Reading Night on Thursday, June 8, 2017 from 6:00 pm to 7:30 pm in the Multi-Purpose Room and Media Center at Eisenhower Elementary School.

5. The Superintendent recommends and so moves the Sayreville Board of Education to approve (2) two students (DA), (BR) and (1) one staff member Genevieve Corrales to attend the SADD conference from Saturday, June 24, 2017 through Wednesday, June 28, 2017 in Tampa, Florida at the Westin Tampa Harbour Island. All expenses will be paid through the SADD activity account.

C – VISION 2030: GOVERNANCE
Discussion Item: Committee Report

1. The Superintendent recommends and so moves the Board of Education of Sayreville to approve a corrective action plan for non-compliance with the Anti Bullying Bill of Rights, which ensures that all reported incidences of alleged HIB, whether verbal, written through email correspondence, and/or a formal complaint are investigated in accordance with the district’s HIB policy; and that the district provide training on its HIB policy to all required staff, volunteers, service providers, and any other individual who has close contact with students based upon their specific role and/or responsibility in the process, including before and after care services.

2. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the abolishment of the position of Financial Bookkeeper, effective June 30, 2017.

D – VISION 2030: PERSONNEL
Discussion Item: Committee Report

Approval of Retirements

1. The Superintendent recommends and so moves the Board of Education of Sayreville to honor the retirement of Gaetana Menzel, Lunchroom/Playground Aide at Eisenhower Elementary School, effective July 1, 2017.

2. The Superintendent recommends and so moves the Board of Education of Sayreville to honor the retirement of Lori Rosen, Spanish Teacher at Sayreville War Memorial High School, effective July 1, 2017.

Approval of Resignations

3. The Superintendent recommends and so moves the Board of Education of Sayreville to accept the resignation of Danielle Puzzo, Kindergarten/Grade 1 Looping Teacher at Wilson Elementary School, effective July 1, 2017.

Approval of Leave Requests and Modifications

4. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the leaves of absence and modifications for school year 2016-17 as listed below. *Any changes in previously approved dates will be in bold type.*

Staff	Position	Department or School	Type of Leave of Absence	Dates
Feeney, Jodi	Grade 3 Teacher	Eisenhower Elementary School	FMLA	06/19/2017 through 06/30/2017
Finkelstein, Jacob	Speech Language Specialist	Arleth Elementary School	FMLA	Retroactive 05/08/2017 Intermittent Days Not to exceed 12 weeks in a 12-month period
Morris, Karen	Administrative Secretary	Facilities & Operations (Selover School)	Disability	04/19/2017 through 05/17/2017
Prignoli, Melissa	Mathematics Teacher	SWMHS	Worker's Comp	Retroactive 04/27/2017 through 05/18/2017

5. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the leaves of absence and modifications for school year 2017-18 as listed below. *Any changes in previously approved dates will be in bold type.*

Staff	Position	Department or School	Type of Leave of Absence	Dates
Feeney, Jodi	Grade 3 Teacher	Eisenhower Elementary School	FMLA	09/01/2017 through 11/17/2017

Approval of New Hires and Modifications

6. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the employment of the following personnel (Certificated) for school year 2017-18 at the salaries and assignments indicated below. *Any changes made to previous approved dates are in bold type.*

Name	Location	Assignment	2017-18 Salary	Effective Dates	Track
Bergfeldt, Susannah <i>(D. Sozio)</i>	Arleth Elementary School	Grade 1 Inclusion Teacher	(\$52,499 + \$125 Stipend =) \$52,624* (MA, Step 6)	09/01/2017 through 06/30/2018	Tenure

* 2016-17 Salary Guide Pending SEA Contract Negotiations

Approval of Certificated Staff for School Year 2017-18

7. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Certificated Staff for school year 2017-18 as indicated in Attachment A.

Approval of Staff for Camp XL (Extended School Year Program)

8. The Superintendent recommends and so moves the Board of Education of Sayreville to appoint the Personnel to work during the Camp XL (Extended School Year Program), to be held July 3, 2017 through August 3, 2017, at the hourly rate, number of hours and total compensation indicated in Attachment B.

Approval of Staff to Perform Summer IEP Work

9. The Superintendent recommends and so moves the Board of Education of Sayreville to appoint Personnel to perform summer IEP work from June 23, 2017 through August 31, 2017, at the hourly rate, number of hours and total compensation indicated in Attachment C.

Approval of Sidebar Agreement

10. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the Secretarial Summer Hours (2017) Sidebar Agreement between the Sayreville Board of Education and the Sayreville Education Association.

Approval of Professional Days

11. The Superintendent recommends and so moves the Board of Education of Sayreville to approve the following professional days at the amounts listed in addition to mileage at the employee's respective contractually negotiated rate.

Name	Professional Day	Date	Registration Fee
DeSantis, Barbara	Garden State Summit	06/07/17	\$210.94
Gordon, Jennifer	Library Link NJ Spring Membership Meeting	06/08/17	Free
Goscienski-Lynch, Nicole	Growing Thoughtful Independent and Strategic Readers	05/23/17	\$100.00
Iannaccone, Kathy	The Administrative Assistants Conference	06/08/17	\$150.00
Lawrence-Force, Dawnrae	School-to-Prison Pipeline	06/09/17	\$100.00
Lisanti, Michelle	NGSS and Technology Integration	06/07/17	\$100.00
Mazzeo, Aniello	NJ Wage & HR Laws/Payment & Child Labor Laws/HOs 5/18, OSHA 10 Plus 6/13, 6/14	05/18/17 06/13/17 06/14/17	\$338.00
Nurnberger, Scott	Mental Health Issues in the Classroom	06/08/17	\$199.99
Proudman, Maureen	The Administrative Assistants Conference	06/08/17	\$150.00
Velardi, Michael	Legal One Bullying Law Update 2017	05/19/17	\$150.00

XIV. PUBLIC PARTICIPATION ON AGENDA ITEMS ONLY

XV. SUPERINTENDENT'S REPORT APPROVAL

- **VISION 2030 FINANCE AND INFRASTRUCTURE**
- **VISION 2030 STUDENT ACHIEVEMENT**
- **VISION 2030 POLICY**
- **VISION 2030 PERSONNEL**

XVI. DELEGATE TO THE NEW JERSEY SCHOOL BOARDS ASSOCIATION

Kevin Ciak

XVII. SPECIAL COMMITTEE REPORTS

XVIII. DISCUSSION

XIX. PUBLIC PARTICIPATION

XX. NEXT MEETING DATES

- June 13, 2017
- June 27, 2017

XXI. ADJOURNMENT

Time: _____