THE PUBLIC SCHOOLS OF NORTH CALDWELL

NOTICE OF PUBLIC SESSION

GRANDVIEW SCHOOL CAFETERIA

JANUARY 7, 2014

7:30 P.M.

AGENDA

1. **MEETING CALLED TO ORDER BY BOARD SECRETARY**
2. **COMPLIANCE STATEMENT**
3. **REPORT ON ANNUAL SCHOOL ELECTION OF NOVEMER 6, 2012**
4. **SWEARING IN OF NEW BOARD MEMBERS**
5. **CALL FOR NOMINATIONS FOR PRESIDENT**
6. **ELECTION OF PRESIDENT**
7. **PRESIDENT ASSUMES POSITION OF CHAIRPERSON**
8. **CALL FOR NOMINATIONS FOR VICE-PRESIDENT**
9. **ELECTION OF VICE PRESIDENT**
10. **APPOINTMENT OF COMMITTEES**
11. **APPOINTMENT OF DELEGATE AND LIAISON POSITIONS**
12. **PRESIDENT'S REPORT**
13. **SUPERINTENDENT'S REPORT**
14. **OPEN TO THE PUBLIC**
15. **ORGANIZATIONAL RESOLUTIONS**
    - **O1. Adopt Board Bylaws and Policies**
    - **O2. Approve Conduct of all Board Meetings**
    - **O3. Approve Delegate to the NJSBA**
    - **O4. Approve re-adoption of Code of Ethics**
    - **O5 Approve Committees and Membership for 2014-2015**
    - **O6. Approve 2014-2015 twelve month calendar**
    - **O7. Approve 2014-2015 school calendar**
    - **O8. Approve 2014-2015 Board Meeting Dates**

16. **ACTION ITEMS**
    - **GENERAL RESOLUTIONS**
    - **BUSINESS RESOLUTIONS**
      - **B1. Approve December minutes**
      - **B2. Approve December 20, 2013 payroll**
      - **B3. Approve December 17, 2013 hand check register**
      - **B4. Approve December 18, 2013 hand check register**
      - **B5. Approve November 26, 2013 hand check register**
      - **B6. Approve December 20, 2013 hand check register**
      - ➢ **B7. Approve DiCara Rubino proposal**
      - ➢ **B8. Approve DiCara Rubino Proposal**
    - **PERSONNEL RESOLUTIONS**
      - **P1. Approve LDTC teacher**
      - **P2. Approve Maternity Leave Replacement teacher**
      - **P3. Approve Professional Development**
    - ➢ **INDICATES ADDENDUM**
17. **OLD BUSINESS**

18. NEW BUSINESS

- **Revised Security Report**

19. ADJOURN TO CONFIDENTIAL SESSION

The next scheduled public meeting of the Board will be held on January 22, 2013, Grandview School Cafeteria

Posting: Board Members, Principals, NCEA Co-Presidents, Caldwell Progress Press Member, Board Office, Schools, and Town Hall.