NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
December 17, 2013
7:30 P.M.

AGENDA

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE**
3. **COMPLIANCE STATEMENT**
   In compliance with the Open Public Meetings Act, notice of this meeting has been properly advertised in the designated newspaper and the agenda has been posted at the appropriate locations. (Fire Exits)
4. **ROLL CALL**
5. **BOARD PRESIDENT'S REPORT**
6. **SUPERINTENDENT'S REPORT**
7. **PUBLIC RECOGNITION**
8. **ACTION ITEMS**
   - **General Resolutions**
   - **G1. Approve Policy 3144.12, Certification of Tenure Charges – Inefficiency, at second reading**
   - **G2. Approve Policy 3144.3, Suspension Upon Certification of Tenure Charges, at second reading**
   - **G3. Approve Policy 3372, Teaching Staff Member Tenure Acquisition, at second reading**
   - **G4. Approve Policy 3373, Tenure Upon Transfer or Promotion, at second reading**
   - **G5. Approve Policy 5512, Harassment, Intimidation or Bullying Investigation Procedure, at second reading**
   - **G6. Approve Regulation 5512, Harassment, Intimidation or Bullying Investigation Procedure, at second reading**
   - **Business Resolutions**
   - **B1. Approve Public and Confidential Minutes of December 3, 2013**
   - **B2. Approve December 13, 2013 payroll**
   - **B3. Approve December 17, 2013 Bills and Claims**
   - **B4. Approve December 12, 2013 Hand Check Register**
   - **B5. Approve acceptance of Grant for Eligible Costs for Gould Mountain Security Upgrades**
   - **B6. Approve acceptance of Grant for Eligible Costs for Gould Mountain Partial Roof Replacement**
   - **B7. Approve acceptance of Grant for Eligible Costs for Gould Mountain Exterior Masonry Repairs**
   - **B8. Approve acceptance of Grant for Eligible Costs for Grandview Security Upgrades**

B9. Accept change order for Vanas Construction
B10. Approve December 17, 2013 Hand Check Register

• Personnel Resolutions
P1. Approve Professional Development

9. OLD BUSINESS
10. NEW BUSINESS
2014-2015 School Calendar
11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on January 7, 2014, Grandview School Cafeteria.

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