

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
BUSINESS OFFICE**

**April 15, 2019
8:00 a.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 Resolution**

- G1. Approve lease agreement with Society of Saint Pius X of Newark, New Jersey, Inc.**

- **Business Resolution**

- B1. Approve April 15, 2019 Bills and Claims**

- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 14. ADJOURN TO CONFIDENTIAL SESSION (if necessary)**

**The next scheduled public meeting of the Board will be held on April 30, 2019
Grandview School Cafeteria.**

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

GENERAL RESOLUTION

G1. **RESOLVED** that the Board of Education approve the five (5) year lease agreement between the North Caldwell Board of Education and the **Society of Saint Pius X of Newark, New Jersey, Inc.** for parking lot use at 103 Gould Avenue, North Caldwell, NJ.

Moved:

Seconded:

Yes:

No:

BUSINESS RESOLUTION

B1. **RESOLVED** that the Board of Education approve the **April 15, 2019, Bills and Claims** in the amount of \$183,393.22.

Moved:

Seconded:

Yes:

No: