

AGENDA
MOUNT ARLINGTON BOARD OF EDUCATION
SPECIAL MEETING

Wednesday, January 7, 2015

7:00 P.M.

Mount Arlington Public School
235 Howard Boulevard
Mount Arlington, New Jersey 07856

1. **MEETING CALLED TO ORDER**

- A. The Mount Arlington Board of Education is meeting for discussion about business before the Board today.
- B. The New Jersey Open Public Meetings Law was enacted to ensure the public's right to have advance notice of and to attend meetings of public bodies at which business affecting their interests is discussed or acted upon. In accordance with this Act, the Board of Education has sent notice of today's meeting and copies of its Agenda to the:

Roxbury Register
Daily Record
Star Ledger
Municipal Clerk
Board Members

Mount Arlington Public Schools Website: www.mtarlingtonk8.org

Notice of today's meeting and copies of the Agenda have been posted in the following places:

Mount Arlington School
Edith M. Decker School

- C. Pledge of Allegiance

- 2. REVIEW OF ELECTION RESULTS
- 3. SWEARING IN OF NEW BOARD MEMBERS
- 4. ELECTION OF OFFICERS
- 5. PUBLIC SESSION
- 6. PUBLIC COMMENTS ON AGENDA ACTION ITEMS ONLY
- 7. BUSINESS ADMINISTRATOR'S REPORT
- 8. BUSINESS OFFICE- ACTION ITEMS BY COMMITTEE

FINANCE:

- 010715-B-1 Approve Board Policies and Bylaws
- 010715-B-2 Adoption of Code of Ethics
- 010715-B-3 Approve Parliamentary Procedures
- 010715-B-4 Designates Official Newspaper
- 010715-B-5 Establish Board of Education Meeting Schedule
- 010715-B-6 Appoint Board Attorney
- 010715-B-7 Appoint Negotiator for the Board of Education
- 010715-B-8 Appoint Auditing Firm

- 010715-B-9 Appoint Architect of Record
 - 010715-B-10 Appoint Custodian of Records
 - 010715-B-11 Appoint Board Secretary
 - 010715-B-12 Adopt the Standard Operational Procedures and Internal Controls Manual
 - 010715-B-13 Adoption of Purchasing Manual
 - 010715-B-14 Approve Travel Expenses
 - 010715-B-15 Approve NJ Educational Facility Management Courses
 - 9. SUPERINTENDENT'S REPORT
 - 10. SUPERINTENDENT'S- ACTION ITEMS BY COMMITTEE PERSONNEL
 - 010715-S-1 Approve Maternity Leave
 - 010715-S-2 Approve Substitute Teacher
 - 010715-S-3 Approve Maternity Leave Replacement
 - 010715-S-4 Approve Common Core Implementation Team
 - 010715-S-5 Approve Part Time Instructional Aide
 - 11. CURRICULUM/POLICY
 - 010715-S-6 Approve Submission of the QSAC Equivalency Application
 - 010715-S-7 Approve Submission of the Statement of Assurance
 - 010715-S-8 Approve the (HIP-ITP) Data Collection
 - 010715-S-9 Approve Field Trips
 - 12. COMMITTEE REPORTS
 - A. Finance
 - B. Personnel
 - C. Buildings & Grounds
 - D. Curriculum/Policy
 - E. Negotiations
 - F. Town Council
 - G. PTA
 - 13. Delegate to Roxbury BOE
 - Delegate to NJ School Boards
 - Delegate to MC School Boards
 - Delegate to ESC of Morris County
 - 14. OLD BUSINESS
 - 15. NEW BUSINESS
 - 16. PUBLIC COMMENT ON OTHER ITEMS OF BUSINESS
 - 17. CLOSED SESSION
 - A. Legal
 - B. Personnel
 - C. Negotiations
 - D. Harassment, Intimidation and Bullying
 - 18. ADJOURN
- Action may be taken on any or all of the above and on any other matter that may be brought before the Board.