

AGENDA
MOUNT ARLINGTON BOARD OF EDUCATION
REGULAR MEETING

Wednesday, August 21, 2019

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. PUBLIC SESSION
- 3. APPROVE MINUTES
- 4. PUBLIC COMMENTS ON AGENDA ACTION ITEMS ONLY
- 5. BUSINESS ADMINISTRATOR'S REPORT
- 6. BUSINESS OFFICE- ACTION ITEMS BY COMMITTEE

FINANCE:

- 082119-B-1 Approve Check Register of Payments
- 082119-B-2 Approve Line Item Transfers
- 082119-B-3 Approve Board Secretary Report and Certification
- 082119-B-4 Approve Board Secretary Report and Certification
- 082119-B-5 Approve Travel Expenses
- 082119-B-6 Approve Payment
- 082119-B-7 Approve Payment
- 082119-B-8 Approve Renewal District's Student Accident Insurance
- 082119-B-9 Amend Motion 061919-B-15
- 082119-B-10 Amend Motion 061919-B-16

- 082119-B-11 Approve Tuition Contract
 - 082119-B-12 Approve Tuition Contract
 - 082119-B-13 Approve Award of Bids
 - 082119-B-14 Approve Re-appointment of Treasurer of School Moneys
 - 082119-B-15 Approve Special Education Tuition Contract
 - 082119-B-16 Approve Contract
 - 082119-B-17 Approve Contract
 - 082119-B-18 Approve Annual Membership
 - 082119-B-19 Approve Contract
 - 082119-B-20 Approve Payment
 - 7. SUPERINTENDENT'S REPORT
 - 8. SUPERINTENDENT'S – ACTION ITEMS BY COMMITTEE
 - PERSONNEL:
 - 082119-S-1 Approve Advisors
 - 082119-S-2 Accept Resignation
 - 082119-S-3 Approve Appointment
 - 082119-S-4 Approve Appointment
 - 9. CURRICULUM/POLICY:
 - 082119-S-5 Approve Emergency & Crisis Management Plan
 - 082119-S-6 Approve School Nursing Plan
 - 082119-S-7 Approve Cirricula
 - 082119-S-8 Approve SOA
 - 082119-S-9 Approve Second Reading of Policies
 - 082119-S-10 Approve First Reading of Policies
 - 082119-S-11 Accept HIB Matter
 - 10. COMMITTEE REPORT
 - A. Finance
 - B. Personnel
 - C. Buildings & Grounds
 - D. Curriculum/Policy
 - E. Negotiations
 - F. Town Council
 - G. PTO
 - 11. Delegate to Roxbury BOE
 - Delegate to NJ School Boards
 - Delegate to MC School Boards
 - Delegate to ESC of Morris County
 - 12. OLD BUSINESS
 - 13. NEW BUSINESS
 - 14. PUBLIC COMMENT ON OTHER ITEMS OF BUSINESS
 - 15. CLOSED SESSION
 - A. Legal
 - B. Personnel
 - C. Negotiations
 - D. Harassment, Intimidation and Bullying
 - 16. ADJOURN
- Action may be taken on any or all of the above and on any other matter that may be brought before the Board.