DEMAREST BOARD OF EDUCATION
Committee-of-the-Whole Meeting

To : All Board Members

From : Mr. Frank G. Chilson

Date : March 15, 2013

Re - Items for Board Action and Discussion for Review at the **Committee-of-the-Whole Meeting** on
   Tuesday, March 19, 2013, at 7:30 p.m.
  - **Executive Session** is scheduled to begin at 7:00 p.m.

_____

A. **Instruction – Staffing**

None

B. **Instruction – Pupil Programs**

1. Approve 2013 Northern Valley track schedule.

C. **Support Services – Staffing**

1. Approve provisional employment of new instructional aide at CRS.

D. **Support Services – Board of Education**

1. Approve use of fields.
2. Approve professional development plan for 2013/2014 school year.
3. Approve conference attendance.
4. Approve first reading and adoption of revised policies/regulations.
5. Approve second reading and adoption of new policies/regulations.
6. Authorize Board Secretary to advertise for public bids for DMS cafeteria air conditioning project.
7. Authorize Board Secretary to advertise for public bids for CRS/LLE sidewalk replacement project.
8. Discuss laminated beam in CRS gymnasium.

E. **Support Services – Fiscal Management**

1. Adopt 2013/2014 budget.
2. Confirm payroll.
3. Approve February bills.
4. Confirm February budget transfers.
4. Approve Certification of Board Secretary.
5. Approve Certification of Board of Education.
6. Acknowledge receipt of A-148 and A-149 Reports.

F. **Other**

1. Schedule Executive Session Meeting Tuesday, March 28, 2013 at 7:00 p.m. to discuss personnel and/or legal matters.

G. **Public Discussion**

1. Move to open the meeting to public discussion.

  Moved by: *Seconded:*   *Action (v):*

. 2. Move to close the meeting to public discussion.

  Moved by: *Seconded:*   *Action (v):*

H.   **Executive Session (if necessary)**

1.   Move to reopen Executive Session to discuss personnel and/or legal matters.

Moved by: *Seconded:*   *Action (v):*

2.   Move to close the Executive Session and reenter the COW meeting.

Moved by: *Seconded:*   *Action (v):*

I.   **Adjourn**

1.   Move to adjourn at _____ P.M.

Moved by: *Seconded:*   *Action (v):*