

DEMAREST BOARD OF EDUCATION

Committee-of-the-Whole Meeting

To : All Board Members

From : Mr. Frank G. Chilson

Date : November 11, 2014

Re - Items for Board Action and Discussion for Review at the **Committee-of-the-Whole Meeting** on **Tuesday, November 11, 2014 at 7:00 p.m.**
Executive Session is scheduled to begin at 6:30 p.m.

Architect presentation by EI Associates

A. Instruction – Staffing

B. Instruction – Pupil Programs

1. Approve non-domicile tuition contract for student ID 7235188920

C. Support Services – Staffing

1. Approve substitute(s).
2. Accept the resignation of teacher's aides.
3. Appoint OOD teacher's aide.

D. Support Services – Board of Education

1. Approve facility use at Luther Lee Emerson School.
2. Accept the results of the election.
3. Approve and adopt updated policies.
4. Approve the referendum voting date.

E. Support Services – Fiscal Management

1. Confirm payroll.
2. Approve October bills.
3. Confirm October 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 Monday**, December 15, 2014 at 6:30 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

1. Move to reopen Executive Session to discuss personnel and/or legal matters, if necessary.
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):*