

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
December 3, 2013
7:30 P.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 Resolutions**
 - G1. Approve Policy 6660, Student Activity Fund, at second reading**
 - G2. Approve Policy 3144.12, Certification of Tenure Charges - Inefficiency, at first reading**
 - G3. Approve Policy 3144.3, Suspension Upon Certification of Tenure Charges, at first reading**
 - G4. Approve Policy 3372, Teaching Staff Member Tenure Acquisition, at first reading**
 - G5. Approve Policy 3373, Tenure Upon Transfer or Promotion, at first reading**
 - G6. Approve Regulation 5512, Harassment, Intimidation or Bullying Investigation Procedure, at first reading**
 - G7. Approve payment for a neurological assessment**
 - **G8. Approve preschool tuition**
 - **Business Resolutions**
 - B1. Approve Public and Confidential Minutes of November 12, 2013**
 - B2. Approve November 15, 2013 payroll**
 - B3. Approve November 27, 2013 payroll**
 - B4. Approve November 25, 2013 Hand Check Register**
 - B5. Approve November 25, 2013 Hand Check Register**
 - B6. Approve December 3, 2013 Bills and Claims**
 - B7. Approve October 2013 Secretary and Treasurer Reports**
 - B8. Approve October 2013 Board Secretary's Report**
 - B9. Approve October 15, 2013 Line Item Transfers**
 - B10. Approve October 31, 2013 Line Item Transfers**

• **Personnel Resolutions**

P1. Approve Professional Development

P2. Approve substitute custodian

P3. Approve substitute teacher

➤ **INDICATES ADDENDUM**

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURN TO CONFIDENTIAL SESSION (if necessary)

The next scheduled public meeting of the Board will be held on December 17, 2013, Grandview School Cafeteria.

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