

**BOARD OF EDUCATION  
ROSELAND, NEW JERSEY**

**BUSINESS MEETING  
AGENDA ITEM**

**LESTER C. NOECKER SCHOOL  
JANUARY 23, 2014**

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- A-1**    **CALL TO ORDER** – Mr. Mastrangelo and **ROLL CALL** – Dr. Occhino
- A-2**    **FLAG SALUTE**
- A-3**    **NOTICE OF MEETING**
- A-4**    **APPROVAL OF MINUTES** - Regular Monthly Meeting and Closed Session – December 12, 2013 and Reorganization/Regular Business Meeting - January 9, 2014
- A-5**    **SUPERINTENDENT’S REPORT**
- Board Goals Update
  - Superintendent Evaluation Changes from the NJDOE
  - HIB/EVVRS Report
- A-6**    **INTERIM BUSINESS ADMINISTRATOR’S REPORT**
- New Budget Update
- A-7**    **PRINCIPAL’S REPORT**
- A-8**    **BOARD COMMITTEE REPORTS**
- a.      President’s Report
  - b.      Committee Reports
- A-9**    **PUBLIC COMMENT** – (on policies and/or agenda items only)
- B**      **OLD BUSINESS**
- C**      **NEW BUSINESS**
- C-1**    **Finance**
- a.      Board of Education’s Monthly Certification Budgetary Major Account/Fund Status
  - b.      Approval for Payment of Bills and Claims – December 31, 2013 and January 23, 2014
  - c.      Acceptance of Cafeteria Report – December 31, 2013
  - d.      Line Item Transfers – December 31, 2013 and January 23, 2014
- C-2**    **Facilities**
- a.      Building Use Request
- C-3**    **Curriculum and Instruction**
- a.      Field Trips
- C-4**    **Personnel**
- a.      Approval of Substitute Teachers for the 2013-2014 School Year
- C-5**    **Travel**
- a.      Approval of Travel and Work Related Expenses
- C-6**    **Miscellaneous**
- a.      Violence, Vandalism, Harassment, Intimidation or Bullying Required Report – September through December 2013
  - b.      A Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials
  - c.      Approval of School Improvement Panel
  - d.      Approve the Resolution for School Board Recognition Month in New Jersey

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**C NEW BUSINESS**

**C-7 Bylaws, Policies And Regulations**

a. Approval of Revised Policies and Regulations

b. Approval of First Reading of Policies and Regulations

**D CORRESPONDENCE**

**E PUBLIC COMMENT**

**F ANNOUNCEMENT OF MEETING – February 27, 2014 – Regular Monthly Meeting**

**G ADJOURNMENT**