

**ORANGE BOARD OF EDUCATION PUBLIC SCHOOL DISTRICT
451 Lincoln Avenue, Orange, New Jersey 07050**

December 20, 2019

Roll Call
7:00 p.m.

Administration Building
451 Lincoln Avenue, Orange, NJ

In conformance with the **Board of Education Policy 1120-1 and Open Public Meeting Act, Chapter 231**, this is to announce that this Open Special Public Board Meeting of the Orange Board of Education is being convened with adequate notice. Notice of this meeting has been posted at the Administrative Office, filed with the City Clerk's Office of the City of Orange Township and delivered to the Orange Transcript and the Star Ledger.

The City of Orange Township Board of Education encourages the participation and input from members of the public at its board meetings. However, in accordance with Board Policy, verbal attacks against individual staff members or members of the Board are not permitted. Persons are encouraged to address the Board regarding comments relating to agenda items or issues concerning the educational process. Public comments are limited to one (1) per attendee for a maximum duration of three (3) minutes. The Board of Education thanks you for your cooperation.

FLAG SALUTE

PRESENTATIONS

2018-2019 Fiscal Audit Report Presentation
Mr. Walter Ryglicki, CPA, Samuel Klein & Company

BOARD MINUTES

PUBLIC COMMENTS

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts (none)

B. Curriculum (none)

C. Financial

C17-065 Resolution to Accept the Audit Synopsis, Management Report and Financial Statements with Supplementary Data and Approve the Independent Auditor's Report for the Orange Public School District for the Year Ending June 30, 2019

D. Grants (none)

E. Request Use of Facilities (none)

F. Staff/Students (none)

G. Other

G19-034 Resolution to Accept the Donation of a Wrestling Mat from Tommy Marchetti, Director at Chatham Youth Wrestling

G19-035 Resolution to Accept the Donation of Winter Clothing from Natalie Alvarado and the Groups, Chatham Consignment and Chatham Moms for Change

H. Case Numbers

Home Instruction Cases

#’s (none)

Out-of-District Placement Cases

#’s (none)

H.I.B Cases

Substantiated #’s (none)

HUMAN RESOURCE AGENDA

- Leaves of Absence
- Separations
- Appointments
- Transfers
- Reassignments
- Other Personnel Actions
- For The Record

Public

- Facilities Committee Meeting – Monday, January 6, 2020 at 2:30 p.m.,
451 Lincoln Avenue
- Organization Meeting, Monday, January 6, 2020 at 7:30 p.m.,
Administration Building, 451 Lincoln Ave
- Public Board Meeting – Tuesday, January 14, 2020 at 7:30 p.m.,
Administration Building, 451 Lincoln Avenue
- Curriculum Committee Meeting – Tuesday, January 28, 2020 at 5:00 p.m.,
451 Lincoln Avenue
- Finance Committee Meeting – Thursday, January 9, 2020 at 5:00 p.m.,
451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, January 13, 2020 at 5:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS