

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

September 11, 2018

Roll Call
7:00 p.m.

Orange Preparatory Academy
380 Central 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 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

Superintendent's Report

Mr. Ronald Lee, Interim Superintendent of Schools

BOARD MINUTES

August 14, 2018 - Closed Meeting
August 14, 2018 - Public Meeting
August 28, 2018 - Special Closed Board Meeting
August 28, 2018 - Special Public Board Meeting

PUBLIC COMMENTS

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts (none)

B. Curriculum (none)

C. Financial

- | | |
|----------------|--|
| C18-049 | Resolution to Approve the Payment of Bills for August 2018 |
| C18-050 | Resolution to Accept the Board Secretary's Report for the Month of July 2018 |
| C18-051 | Resolution to Accept the Treasurer of School Funds Report for the Month of July 2018 |
| C18-052 | Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for July 2018 |
| C18-053 | Resolution Determining the Form and Other Details of \$3,744,000 School Bonds of the Board of Education of the City of Orange Township in the County of Essex, New Jersey and Providing for their Sale |

D. Grant (none)

E. Request Use of Facilities

E18-028 Resolution to Approve the Request of the City of Orange Township, Mayor's Office, to Utilize OPA Auditorium to Host a Municipal Employee Meeting

F. Staff/Students

F18-040 Resolution to Approve District Wide Workshops/Conferences

F18-041 Resolution to Approve District-Wide Field Trips

G. Other

G18-021 Resolution to Accept Backpack and School Supply Donations from House of Prayer C.O.G.I.C, Orange, NJ

G18-022 Resolution to Approve the Purchase of 376 Clarendon Place in Orange, New Jersey

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
- Resignations
- Appointments
- Transfer
- Reassignment
- Other Personnel Actions
- Stipends
- For The Record

DISTRICT MEETINGS

- Next scheduled meetings are as follows:

Public

- Facilities Committee Meeting – Monday, October 1, 2018 at 2:30 p.m., 451 Lincoln Avenue
- Public Board Meeting – Tuesday, October 9, 2018 at 7:00 p.m., Orange Preparatory Academy, 380 Central Avenue
- Curriculum Committee Meeting – September 25, 2018 at 5:00 p.m., 451 Lincoln Avenue

Closed

- Human Resource Committee Meeting – Monday, October 8, 2018 at 4:00 p.m.

CORRESPONDENCES
COMMITTEE REPORTS
BOARD COMMENTS

