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

July 10, 2018

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 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 <u>Orange Transcript</u> and the <u>Star Ledger</u>.

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

June 12, 2018 - Closed Meeting June 12, 2018 - Public Meeting June 26, 2018 - Special Closed Meeting June 26, 2018 - Special Public Meeting

PUBLIC COMMENTS

BOARD RESOLUTIONS

A. Agreements/Bids/Contracts

- A18-048 Resolution to Approve a Contract with Voyager Sopris Learning for Language Essentials for Teachers of Reading and Spelling Professional Development for Kindergarten thru Second Grade Teachers
- B. <u>Curriculum</u>
 - B18-006 Resolution to Approve the 2018-2019 Professional Development Plan
 - **B18-007** Resolution to Approve the 2018-2019 Orange Board Of Education Mentor Plan

C. Financial

- C18-040 Resolution to Approve the Payment of Bills for June 2018
- **C18-041** Resolution to Accept the Board Secretary's Report for the Month of May 2018
- C18-042 Resolution to Accept the Treasurer of School Funds Report for the Month of May 2018

C18-043 Resolution to Approve the Board of Education's Monthly Certification of Budgetary Major Account/Fund Status for May 2018

D. Grant

- **D18-006** Resolution to Accept the North Jersey Educational Insurance Fund Grant (NJEIF), a Fund within the New Jersey School Boards Association Insurance Group
- **D18-007** Resolution to Accept the Individuals with Disabilities Education Act Part B, FY 2019 Grant Funding

E. Request Use of Facilities (none)

F. Staff/Students

F18-031 Resolution to Approve District Wide Workshops/Conferences

F18-032 Resolution to Approve District-Wide Field Trips

G. Other (none)

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 Absences
- □ Separations: Retirements/Resignations
- Appointments
- □ Stipends
- Other Personnel Actions
- Transfers
- Reassignment
- For The Record

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DISTRICT MEETINGS

Next scheduled meetings are as follows:

<u>Public</u>

- Facilities Committee Meeting Monday, August 6, 2018 at 2:30 p.m., 451 Lincoln Avenue
 - Public Board Meeting Tuesday, August 14, 2018 at 7:00 p.m., Administration Building, 451 Lincoln Avenue
 - Curriculum Committee Meeting TBD, 2018 at 5:00 p.m., 451 Lincoln Avenue

<u>Closed</u>

• Human Resource Committee Meeting – Monday, August 13, 2018 at 4:00 p.m.

CORRESPONDENCES COMMITTEE REPORTS BOARD COMMENTS