

**NORTH CALDWELL BOARD OF EDUCATION
NOTICE OF PUBLIC SESSION
GRANDVIEW SCHOOL CAFETERIA
VIA ZOOM MEETING**

<https://ncboe.zoom.us/j/93675764514?pwd=T1d6bEpYZG9ReXQwZHg2UVR5Q1JHZz09>

August 15, 2022

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.
- 4. ROLL CALL**
- 5. BOARD PRESIDENT'S REPORT**
- 6. SUPERINTENDENT'S REPORT**
- 7. PUBLIC RECOGNITION**
- 8. RECESS TO CONFIDENTIAL SESSION FOR PERSONNEL AND STUDENT MATTERS**

RESOLVED that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board will adjourn to closed session to discuss matters pertaining to Personnel and Students. Said matters will be made public upon their disposition.

The Board estimates it will reconvene in Public Session at _____

- 9. RECONVENE TO PUBLIC SESSION**
- 10. ACTION ITEMS**
 - **General Resolutions**
 - G1. Approve listed Policies, at second reading**
 - G2. Approve listed curriculums**
 - G3. Approve student transportation agreements**
 - G4. Approve Clinical Staffing Agreement**
 - G5. Approve 2022-2023 attached bus routes**
 - G6. Approve facilities use application**
 - G7. Approve facilities use application**
 - G8. Approve Audiological Support Services**
 - **Business Resolutions**
 - B1. Approve Public and Confidential minutes of July 20, 2022**
 - B2. Approve Payrolls**
 - B3. Approve Hand Check Register**
 - B4. Approve Bills and Claims**

- B5. Approve Line-item transfers**
- B6. Approve Secretary Treasurer Report for June 2022**
- B7. Approve Monthly Financial Report for June 2022**
- Personnel Resolutions**
- P1. Approve Rescinding P1 Resolution of the April 27, 2022 Board meeting**
- P2. Approve tenured teacher salary and step**
- P3. Approve listed Workshops for listed staff members**
- P4. Approve teachers for CST summer meeting**
- P5. Approve 2022-2023 stipend positions**
- P6. Approve before school chorus instruction**
- P7. Approve before school instrumental instruction**
- P8. Approve listed Lunch Aide**
- P9. Approve listed Lunch Duty Staff**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURN TO CONFIDENTIAL SESSION (IF NECESSARY)**

The next scheduled public meeting of the Board will be held on Thursday, September 22, 2022 at 7:30 pm.

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