

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

<https://ncboe.zoom.us/j/92359371609?pwd=Um8vR2lkbTNnZ0k4dk1sVWtXRHV0UT09>

**September 22, 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. ACTION ITEMS**
  - General Resolutions**
    - G1. Approve Virtual or Remote Instruction Plan**
    - G2. Approve listed Bylaws, Policies, Regulations at first reading**
    - G3. Approve abolishing Policy and Regulation 2432**
    - G4. Approve listed MSU student practicum hours**
    - G5. Approve facilities use application for WE Cowboys**
    - G6. Approve facilities use application for NCPE PreK Program**
    - G7. Approve facilities use application for Daisies 1<sup>st</sup> grade**
    - G8. Approve facilities use application for NC travel basketball**
    - G9. Approve facilities use application for NC men's basketball**
    - G10. Approve facilities use application for The Progress Newspaper**
    - G11. Approve facilities use application for Daisies Kindergarten**
    - G12. Approve non-resident tuition agreement**
    - G13. Approve non-resident tuition agreement**
    - G14. Approve Memorandum of Agreement with Caldwell University**
    - G15. Approve 2022-2023 Uniform State Memorandum of Agreement**
    - G16. Approve residency investigator**
    - G17. Approve augmentative communicative evaluation**
    - G18. Approve revised out of district tuition contract**
    - **G19. Approve withdrawal of student from Preschool Program**
  - Business Resolutions**
    - B1. Approve Public and Confidential minutes of August 15, 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 July 2022
- B7. Approve Monthly Financial Report for July 2022
- Personnel Resolutions
  - P1. Approve salary guide movement for listed staff member
  - P2. Approve Instructional Assistant contract
  - P3. Professional Development/Workshops for listed staff
  - P4. Approve listed lunch aides
  - P5. Approve teacher contract
  - P6. Approve listed teachers for CST meetings
  - P7. Approve aide contract
  - P8. Approve workshops/conferences for listed staff
  - P9. Approve substitute teacher for the 2022-2023 school year
  - P10. Approve listed staff for Title I Tutoring for the 2022-2023 school year
  - P11. Approve aide for After School Enrichment
  - INDICATES ADDENDUM
- 9. OLD BUSINESS
- 10. NEW BUSINESS
- 11. ADJOURN TO CONFIDENTIAL SESSION (IF NECESSARY)

The next scheduled public meeting of the Board will be held on Tuesday, October 18, 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.