

**SECAUCUS BOARD OF EDUCATION  
SPECIAL BOARD MEETING AGENDA  
DATED: March 28, 2018**

- A. **Call to Order – Mr. Jack A. McStowe , President, at 2PM**
- B. **Open Public Meeting Act Statement**
- C. **Flag Salute**
- D. **Roll Call**
- E. **Superintendent Report:**  
Recommended action on resolutions and motions to be presented under Committee Reports.
- F. **Business Administrator/Board Secretary Report**  
Recommended action on resolutions and motions to be presented under Committee Reports

**Public Forum regarding Agenda Items**

This meeting is open to the public for the purpose of addressing items listed for approval on this agenda only. Residents wishing to speak on such items must sign the register provided for this purpose, and are required to state their names, addresses and subject matter. Comments are limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Please note that the Board will not respond to comments regarding students or board employees in light of the privacy rights held by those individuals. Moreover, the Board discourages comments about such individuals, and will not be responsible for such comments. Members of the public who choose to speak during this public session should carefully consider their comments, since they could be held personally liable for any statements they make.

Finally, please note that in accordance with District Policy No. 1100, the Board will not officially comment or respond to any matter mentioned unless it can confirm that the matter has first been brought to the attention of the appropriate school personnel in an attempt to resolve the issue.

**A. Governance Committee:**

- 1. Personnel:

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt Resolutions R1.01 as described below for the following:**

**R1.01 Approval to amend the 2017-2018 School Calendar**

2. Policy:

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt Resolution R2.01 as described below for the following:**

**R2.01 Approval of the second reading of the following policies**

- 3437 Military Leave
- 4437 Military Leave
- 5460 High School Transcripts
- 7101 Educational Adequacy of Capital Projects
- 7425 Lead testing of Water in Schools
- 7440 School District Security
- 7441 Electronic Surveillance in School Buildings and on School Grounds
- 8507 Breakfast offer Versus Serve (OVS)
- 8630 Bus Driver/ Bus Aide Responsibility
- 9242 Use of Electronic Signatures

**B. Operations:**

3. Finance

**Introduced by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Business Administrator/Board Secretary to approve and adopt Resolutions R3.01 as described below for the following:**

**R3.01 Approval of tentative 2018-2019 school year budget for submission to Executive County Superintendent for approval.**

**Public Forum – General** This meeting is open to the public for the purpose of addressing any subject matter that is pertinent to and/or directly related to the operation of the Secaucus Public School District. Residents wishing to speak on such items must sign the register provided for this purpose, and are required to state their names, addresses and subject matter. Comments are limited to five minutes per person. The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate.

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### **Board Member Comments**

### **Adjournment**