BOARD OF EDUCATION

PRE-AGENDA INDEX

December 16, 2021

6:30 p.m.

Opening Statement  Roll Call  Pledge of Allegiance
Pledge of Ethics  Core Beliefs and Commitments

1  Opening Calendar
   1a  Official and Private Minutes (November 23, 2021))
   1b  Treasurer/Secretary’s Report (October 31, 2021)

2a  PERSONNEL REPORT
   Leave of Absence
   Rescind Prior Leave of Absences
   Correction to a Leave of Absence
   Extension of A Leaves of Absence
   Change of Leave of Absence
   Returning from a Leave of Absence
   Retirements
   Resignations
   Termination
   Appointments
   Transfers
   Change of Salary
   Correction of Salary
   Correction of Effective Date
   Additional Services
   STEM Enrichment Club Lab Academy Grades 9-12
   K-8 Afterschool STEM Enrichment, Training Program
   K-8 After School Academic Program (ELA/Math), Training and Planning
   Class & Club Advisors for the 2021-2022 School Year
   Breakfast/Lunch Program 2021-2022 School Year Program
   Detention Program
   Metal Detector Program
   Interscholastic Athletic Program
   Morning and After School Bus Duty
   Change of Names
   Official List of Daily Substitutes

2b  SUPPLEMENTAL PERSONNEL REPORT
   Change of Leave of Absence
   Returning from a Leave of Absence
   Correction of Retirement Date
   Retirements
   Resignations
   Appointments
   Transfers
   Additional Services
   K-8 Afterschool STEM Enrichment, Training Program
   K-8 After School Academic Program (ELA/Math), Training and Planning
   Graduation Appeal Portfolios Program
   Interscholastic Athletic Program
   Change of Names
   Official List of Daily Substitutes
3 TUITIONS REPORT
Payment of Tuitions
Rescission of Tuitions

4 SUPERINTENDENT’S REPORTS
4a Considerations
4b Use of Facilities
4bb Use of Facilities – Considerations
4c Field Trip Considerations
4d HIB Report
4e Personnel Matters
   Legal Matters

5 AUTHORIZATIONS REPORT
Authorization to Participate
Authorization to Apply
Authorization to Enter Into Agreement
Authorization For Independent Study/Extended Learning Opportunity
Authorization for Participation in the Provisional Teacher Program and
   Agreement for Disbursements and Reimbursements
Change in Mentors for Provisional Teacher/Alternate Route
   Donations
Approval of Parent Organizations Fund Raising Activities

5a SUPPLEMENTAL AUTHORIZATIONS REPORT
   Approval of Parent Organizations Fund Raising Activities

6 FINANCE AND ACCOUNTING REPORT
Authorization to Pay Vouchers

6a SUPPLEMENTAL FINANCE AND ACCOUNTING REPORT
   Transfer of Funds

7 AWARD OF CONTRACTS REPORT
Award of Contracts

7a SUPPLEMENTAL AWARD OF CONTRACTS REPORT
   Award of Contracts

9 CLAIMS LIST

   Resolutions

10 School Board Recognition Month
10a Dr. Martin Luther King, Jr.
10b Adoption of New Policy, Revised Regulation and Exhibit
10c Payment for Unused Sick Days
10d Payment for Unused Vacation Days
10e Requisition for Taxes
10f Morris County Participation in Cooperative Pricing System
10g Authorization to Purchase Property
10h Transfer of Capital Reserve Funds
10i Right of Entry (NJDOT)
10j Approving ESIP Lease Purchase Agreement & Escrow Agreement