

## AGENDA

### Regular Meeting Board of Directors

April 23, 2018

B-ESD Office, Board Room

7:00 P.M.

**ACTION**

- |       |  |          |
|-------|--|----------|
| I.    | CALL TO ORDER  |          |
| II.   | ROLL CALL OF MEMBERS   |          |
| III.  | PLEDGE OF ALLEGIANCE   |          |
| IV.   | BOARD MEMBER COMMENTS  |          |
| V.    | PUBLIC QUESTIONS & COMMENTS  |          |
| VI.   | APPROVAL OF MINUTES  | DECISION |
| VII.  | APPROVAL OF CONSENT CALENDAR   | DECISION |
|       | 1. Warrants  |          |
|       | 2. Personnel   |          |
|       | 3. Travel  |          |
|       | 4. Donations   |          |
|       | \$ 1000 from Soroptimists of Burlington                                    |          |
| VIII. | OLD BUSINESS   | DECISION |
|       | A. Adopt amended or new Board Policy No's:                                 |          |
|       | 1. Board Policy 1210, Annual Organizational Meeting, Elections of Officers |          |
|       | 2. Board Policy 1220, Board Officers and Duties of Board Members           |          |
|       | 3. Board Policy 1225, School Director Legislative Program                  |          |
|       | 4. New Policy 3235, Protection of Student Personal Information             |          |
|       | 5. Policy 1410, Executive or Closed Sessions                               |          |
|       | 6. Policy 4040, Public Access to District Records                          |          |
|       | 7. Policy 5401, Sick Leave   |          |
| IX.   | MISCELLANEOUS  |          |
|       | A. Fiscal Report   | INFO     |
|       | B. Status Change for NJROTC to NNDCC (Navy National Defense Cadet Corpse)  | DECISION |
| X.    | EXECUTIVE SESSION  |          |
|       | There will be an Executive Session to discuss negotiations.                | NO       |
| XI.   | ADJOURNMENT  | DECISION |

*\*As per Policy# 1430 Individuals with disabilities who may need a modification to participate in a meeting should contact the superintendent's office no later than three days before a regular meeting for modifications.*