

**GREAT MEADOWS REGIONAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

January 23, 2018

7:00 pm

Middle School Media Center

MISSION STATEMENT

The Great Meadows Regional School District will provide quality educational opportunities that ensure the individual success of all students within a safe and supportive environment and to build lifelong learners who will meet society's challenges into and beyond the 21st century. To that end, it is anticipated that all students will achieve the New Jersey Core Curriculum Content Standards at all grade levels.

A G E N D A

**Statement of Compliance with Open Public Meeting Act
Flag Salute
Call to Order**

Correspondence/Recognition

Approval of Minutes – December 19, 2017 Regular and Executive Session
January 3, 2018 Re-org Meeting

Committee Reports

Superintendent's Report

- **January Students of the Month**
- **2017 Audit Presentation**
- **Report of the Board Secretary**

Public Comment on Agenda Items Only – Shall be limited to 5 minutes (Policy 0167)

A. OPERATIONS

1. Approval of Check Register(s)
2. Approval of Check Register (Cafeteria Account)
3. Approval of Financial Reports
4. Acceptance of Financial Reports Certification
5. Approval of Transfers
6. Approval of SEMI Waiver Submittal
7. Approval of Acceptance of CAFR as of 6/30/17
8. Approval of Corrective Action Plan (CAP)
9. Approval of Capital Reserve Account Withdrawal for 2016-2017 School Year
10. Approval of Food Service Biosecurity Plan
11. Approval of Fundraisers
12. Approval of Donation, First Hope Bank

B. HUMAN RESOURCES

1. Approval of Staff Maternity Leave of Absence
2. Approval to Write Curriculum
3. Approval of Substitutes

C. EDUCATION/GOVERNANCE

1. Approval of 2017-2018 Field Trips
2. Approval of 2017-2018 Workshops
3. Approval of 2nd Reading of District Policies and Regulations

Other Business

Hackettstown Report
Independence Report
Liberty Report

Public Comment – Shall be limited to 5 minutes (Policy 0167)
Executive Session
Adjournment