

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

July 18, 2017

7:00 pm

Middle School Cafeteria

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 – June 13, 2017 Regular and Executive Session

Committee Reports

Superintendent's Report

- **Feasibility Study Update**

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 Tuition Contract Agreement, Special Education (16-17)
7. Approval of Auditing Services Contract (2017-18)
8. Approval of Approval of Facility Usage Central School (PTO)
9. Approval of Child Study Team Services Agreement with WCSSSD
10. Approval of Tuition Contract Agreement, Shepard Prep High School (17-18 ESY)
11. Approval of Payment for Unused Sick Time
12. Approval of Tuition Contract Agreement, Celebrate the Children (17-18)
13. Approval of Tuition Contract Agreement, Special Education (17-18)
14. Approval of Professional Services Contract – J&B Therapy (17-18)
15. Approval of Tuition Contract Agreement, Special Education (ESY)
16. Approval of Tuition Contract Agreement, Special Education (ESY)
17. Approval of Tuition Contract Agreement, Special Education (ESY & 17-18 SY)
18. Approval of Tuition Contract Agreement, The Midland School
19. Approval of Contract for Behavior Analytical Services for the 17-18 SY

B. HUMAN RESOURCES

1. Approval of New Staff
2. Approval of Summer 2017 CST Staff
3. Approval of Revised Summer 2017 ESY Staff
4. Approval of Additional Summer and Substitute Custodians
5. Approval of General Supplies Coordinator
6. Approval of Additional Hours for Summer Library Help

C. EDUCATION/GOVERNANCE

1. Approval of Workshop Attendance
2. Approval of 1st 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