

ORANGE BOARD OF EDUCATION MEETING AGENDA

Monday, January 11, 2016

Buildings & Grounds Committee Meeting 6:45 p.m. – Superintendent’s Office

Finance Committee Meeting – 7:00 p.m. – Superintendent’s Office

BOE Meeting: **Upstairs Conference Room – BOE Offices** **Time of BOE Meeting: 7:30 P.M.**

I *Call to Order*

Pledge of Allegiance & Mission Statement

The Orange Elementary School District recognizes that the education of each child is the shared responsibility of every member of our community.

Our goal is to inspire and empower each student to achieve academic excellence, embrace social and individual responsibility, and lead with integrity. We believe all individuals should be valued and treated with respect.

Together we will make a difference.

II *Public Participation:*

Speakers may offer objective comments to the Board concerning subjects that lie within its jurisdiction, i.e. school operations and programs. Comments will be limited to two (2) minutes per speaker. The Board encourages speakers not to express personal complaints or defamatory comments about the Orange Board of Education personnel or any person associated with the Orange Public School System. Comments about security issues, matters related to due process, negotiations, or grievances will not be permitted. Consistent with the principles of the Federal Education Right to Privacy Act (FERPA), discussions about students are prohibited absent a written parent waiver. Questions which can be answered during the meeting may be answered at the option of the Board. Inquiries which may require analysis/investigations will, at the option of the Board, be answered at a future specified time.

III *Correspondence* - none

IV *Presentation* - none

V *Consent Agenda*

1. BOE Regular Meeting Minutes – December 14, 2015
2. Approval of Bills – December 2015

VI *Superintendent’s Report*

VII *Board Business*

1. 2015-2016 Budget Update – Ms. Sierakowski
2. First Read Policy - 9321 – Bylaws of the Board – Time, Place, Notification
3. First & Second Read – Policy / Regulation 9130 – Bylaws of the Board – Committees
4. 2016-2017 Student Calendar
5. Ratification – Teacher’s Agreement
6. Teacher Resignation Letter
7. Discussion – Personnel Mid-Year Reviews *
8. Discussion – Director’s Agreement *

VIII *Standing Committees*

1. Finance and Insurance- Mrs. Pucillo
2. Personnel/Transportation & Policy- Mr. Young
3. Building & Grounds – Mr. Jeff Cap
4. Long Range Planning – Mrs. Deanna Pucillo
5. Schools of the 21st Century/Food Services – Mrs. Browe
6. Health & Wellness – Mrs. Browe
7. Technology – Mr. Jeff Cap
8. Safety & Security – Mr. Cap

IX *Adjournment of Meeting*

** Item may require an executive session*