

ORANGE BOARD OF EDUCATION MEETING AGENDA

Monday, August 21, 2017

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 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. Public participation does not allow for a two-way conversation between the Board and the participants. We thank you for expressing your thoughts and opinions, all comments will be taken into consideration.

III ***Correspondence – CABE/CAPSS Convention Information***

IV ***Consent Agenda***

1. BOE Regular Meeting Minutes – June 19, 2017

V ***Presentations***

1. Facilities Update – Mr. Luzzi
2. Technology Summer Projects Update – Mr. Ullring
3. Smarter Balance Results – Dr. Evelyn Russo

VI ***Superintendent's Report***

VII ***Board Business***

1. Second Read – [Policy 6151 – Class Size](#)
2. First Read – [Student Nutrition and Physical Activity \(School Wellness Policy\)](#) – Policy 6142.101
3. Sub-Committee Recommendation – Policy 3240 – Tuition Fees
4. Out of State Field Trip Requests – Peck Place

VIII ***Standing Committees***

1. Finance & Operations- Ms. Susan Riccio
2. Personnel/Policy/Transportation- Mrs. Mara Saccente
3. Building & Grounds / Safety & Security – Mr. Christian Young
4. Long Range Planning – Mrs. Deanna Pucillo
5. Curriculum / Instruction – Mrs. Kim Browe
6. 21st Century Ad-Hoc Committee – Ms. Susan Riccio

IX ***ACES Update – Ms. Riccio***

X ***Adjournment of Meeting***

*** Item may require an executive session**