

ORANGE BOARD OF EDUCATION MEETING AGENDA

Monday, February 12, 2018

BOE Meeting: **Upstairs Conference Room – BOE Offices** **Time of BOE Meeting: 7:00 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*

1. Retirement Letter
2. Donation Letter

IV *Consent Agenda*

1. Budget Workshop Minutes – January 10, 2018
2. BOE Regular Meeting Minutes – January 16, 2018

V *Presentation(s)*

1. 21st Century Before/Afterschool Program Update – Mrs. Lasto

VI *Superintendent's Report*

VII *Board Business*

1. First Reads – 1. Employee Reference Checks – Policy 4112.51/4212.51
2. Student Data Protection & Privacy / Cloud-Based Issues – Policy 3520.13
2. Personnel Request – Leave of Absence *
3. Possible Personnel Reduction Discussion (2018-19 Budget) *
4. Mid-Year Superintendent Performance Conversation *

VIII *Standing Committees*

1. Finance & Operations- Ms. Susan Riccio
2. Personnel/Policy/Transportation- Mrs. Kim Browe
3. Building & Grounds / Safety & Security – Mr. Christian Young
4. Curriculum / Instruction – Mr. Ken Ziman
5. 21st Century Ad-Hoc – Ms. Susan Riccio

IX *ACES Update – Ms. Riccio*

X *Adjournment of Meeting*

** Item may require an executive session*