

FAIR HAVEN BOARD OF EDUCATION

224 Hance Road · Fair Haven NJ 07704 732·747·2294 · <http://www.fairhaven.edu>

NOTICE OF REGULAR MEETING

The next Regular Meeting of the Fair Haven Board of Education will be held on Wednesday, September 16, 2015, at 7:00 P.M. in the Knollwood Library-Media Center (L-MC) on Hance Road.

AGENDA

- I. Call to Order by the President
- II. Statement of Compliance
- III. Pledge of Allegiance
- IV. Roll Call
- V. Adjournment to Closed Session
- VI. Mission Statement
- VII. Recognition of Visitors
- VIII. Consideration of Minutes
- IX. Superintendent's Report
 - A. Enrollment
 - B. Fire Drills
 - C. Security Drills
 - D. Harassment Intimidation and Bullying Report
 - E. Long Range Planning Update
 - F. School Community Update
 - G. Update on Schools – Principals Cuddihy & Davis
- X. Committee Reports
 - A. Community Relations/Planning/ Regional Coordination – *Chairperson, Mr. Padula*
 1. Reports
 - a. Committee Report
 - b. Regional High School Board of Education Meeting(s)
 - c. PTA Meeting
 - d. Education Foundation
 - e. Booster Club
 - f. Borough Council Meeting
 - B. Finance – *Chairperson, Mrs. Walker*
 1. Treasurer's Reports
 2. Monthly Certification of Board Secretary's Reports
 3. Bill Payment
 4. Transfer of Funds
 5. District Taxes
 7. Travel Reimbursement
 - C. Education – *Chairperson, Mr. Spector*
 - D. Personnel/Board Staff Relations - *Chairperson, Mrs. Brasch*

The RESOLUTIONS that follow are as a direct result of the recommendation of the Superintendent of Schools:

 1. Support Staff
 - a. Rescission
 - b. Resignation
 - c. Appointment
 2. Substitute Teacher Appointments
 - E. Operations – *Chairperson, Mrs. Brasch*
 - F. Legislative & Policy - *Chairperson, Mr. Bernstein*

- G. President's Report
- XI. Business Administrator's Report
 - 1. Tuition Student
- XII. Opportunity for Public Comment
- XIII. Correspondence
- XIV. New Business
- XV. Adjournment to Closed Session
- XVI. Return to Open Session
- XVII. Adjournment