Work Session & Regular Board of Education
==Amended AGENDA==
January 8, 2019; 6:00pm
Boardroom, Community Resource Center

Board of Education:

President, Jodee Riordan (2016-2019)
Vice Pres., Lance Dickinson (2017-2020)
Natalie Beilein (2018-2021)
Gemma Fournier (2018-2021)
Matthew Mariglia (2016-2019)
Sarah Roat Waechter (2017-2020)
Absent: Betty VanDenBosch-Warrick (2018-2019)

Superintendent:	Paul J. Casseri
Asst. Supt. for Administrative Services	Patricia Grupka, Ph.D.
Asst. Supt. for Curr./Inst. & Tech:	Heather Lyon, Ph.D
District Clerk:	Marisa I. Barile

==**It is anticipated that the meeting will begin with an Executive Session at 5:30pm and follow with the Regular Session at approximately at 6:00pm.**==

Call to Order	The Board President will call the meeting to order to enter into Executive Session.	**Ms. Riordan**
Executive Session	It is anticipated that an Executive Session will be convened for the purpose of matters leading to the discipline of a particular person.	
Call to Order	The Board President will call the meeting to order to enter into Public Session with the Pledge of Allegiance.	**Ms. Riordan**
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for January 8, 2019.	
Discussion Items	**Policy Review Committee** ● ==Policy Section 5000 Non-Instructional/Business Operations, policies 5110 - 5150== ● Regulations - Section 3000 Community Relations **Open Discussion of Budget Goals/Parameters/Priorities** **Book Study;** **Chapter 6, 7, 8**	**Mr. Dickinson** **Dr. Grupka** **Ms. Riordan, Ms. Waechter, Ms. Warrick**

DISTRICT OPERATIONS

Financial Operations	**RESOLVED,** that the Board of Education approve Item NF-5 Budget Transfer as submitted by the Administration.	**NF-5**

PERSONNEL

Resignations/ Retirements **Non-Instructional**	**RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/retirements. <table><tr><td>**Name**</td><td>**Date**</td><td>**Position**</td><td>**Reason**</td></tr><tr><td>Linda Reynolds</td><td>6/30/19</td><td>Teacher Aide</td><td>Retirement</td></tr></table>	**PRNI**
Adjournment		