

**HASBROUCK HEIGHTS BOARD OF EDUCATION**  
**Thursday April 27, 2017**  
**Regular Meeting Agenda (Final)**  
**Time: 8:00 p.m.**

I.     **A. Meeting called to order at:**

**B. Announcement of adequate meeting:**

The New Jersey Open Public Meeting Law was enacted to insure the right to the public to have advance notice of and to attend the meetings of public bodies at which business affecting their interest is discussed or acted upon.

Pursuant to the New Jersey Open Public Meeting Act, Public Law 1975, Chapter 231, the Board Secretary caused notice of this meeting to be given to the public and the press on **January 5, 2017**. Said notice was posted at the Hasbrouck Heights Municipal Building, Hasbrouck Heights Board of Education Office, Hasbrouck Heights Middle and High School, Euclid Elementary School and Lincoln Elementary School.

Notice of said meeting was published under legal notice in The Record.

**C. Roll Call**

II.    Flag Salute

III.   Presentations

          1. 2017 – 2018 Budget Presentation

IV.    Public Hearing on Resolutions to be acted upon this meeting.

Residents are requested to state their names, addresses and subject matter. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the District are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

V.     Approval of Minutes: 03/23/17 & 04/03/17

VI.    Correspondence and Report of School Business Administrator/Board Secretary

VII.   Report of the Board President

VIII.  Report of the Superintendent

IX. Committee and Liaison Reports:

- A. Education/Curriculum
- B. Special Education
- C. Technology
- D. Facilities
- E. Recreation
- F. Finance
- G. Personnel
- H. Policy
- I. NJ/BCSBA
- J. Borough Council Liaison
- K. Faculty Liaison
- L. PTA Liaison

X. Resolutions:

Awards/Presentations:

None

Education /Curriculum Committee

- E04-01-17 Approve Monthly Superintendent Discipline Report
- E04-02-17 Approve Monthly Superintendent HIB Report
- E04-03-17 Approve Monthly District Calendar
- E04-04-17 Approve Teacher Evaluation Instrument
- E04-05-17 Approve Principal Performance Rubric
- E04-06-17 Approve Workshop
- E04-07-17 Approve Curriculum
- E04-08-17 Approve Entrance Exams
- E04-09-17 Approve Single Session Days

Special Education Committee

- S04-01-17 Approve Special Services
- S04-02-17 Approve Amended Contract
- S04-03-17 Approve Posting of Data Collection Report
- S04-04-17 Approve Workshops
- S04-05-17 Approve Contracted Services
- S04-06-17 Approve Contracted Services
- S04-07-17 Approve 3 year ESL Plan
- S04-08-17 Approve OOD Placements for ESY

Technology Committee

None

Facilities Committee

- B04-01-17 Approve Facilities Use

Recreation Committee

- R04-01-17 Approve Field Trip Calendar
- R04-02-17 Approve Fundraisers
- R04-03-17 Approve Self Sustaining Summer Programs
- R04-04-17 Approve Jr. Police Academy
- R04-05-17 Approve Professional Day

#### Finance Committee

F04-01-17	Approve Financial Certification
F04-02-17	Approve Actual Payroll for March
F04-03-17	Approve Estimated Payroll for April
F04-04-17	Approve Bill Authorization – March
F04-05-17	Approve Actual Bills List – February
F04-06-17	Approve Board Secretary's Report – February
F04-07-17	Approve Line Item Transfers – February
F04-08-17	Approve Grant Purchase for CC
F04-09-17	Approve Purchase
F04-10-17	Approve Purchase
F04-11-17	Approve Maximum Travel Budget for 2017-2018
F04-12-17	Approve Purchases
F04-13-17	Approve Purchases
F04-14-17	Approve Purchases
F04-15-17	Approve Change Order
F04-16-17	Approve 2017 – 2018 Final Budget

#### Personnel

P04-01-17	Approve Personnel Action
P04-02-17	Approve Personnel Action
P04-03-17	Approve Personnel Action
P04-04-17	Approve Personnel Action
P04-05-17	Approve Personnel Action
P04-06-17	Approve Personnel Action
P04-07-17	Approve Personnel Action
P04-08-17	Approve Personnel Action
P04-09-17	Approve Personnel Action
P04-10-17	Approve Personnel Action
P04-11-17	Approve Personnel Action
P04-12-17	Approve Personnel Action
P04-13-17	Approve Personnel Action
P04-14-17	Approve Personnel Action

#### Policy Committee:

PL04-01-17	Approve Policies/Regulations
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XI. Old Business

XII. New Business

XIII. Open Public Hearing

Residents are requested to state their names, addresses and subject matter. Issues raised by members of the public may or may not be responded to by the Board. All comments will be considered and a response will be forthcoming if and when appropriate. The Board asks that members of the public be courteous and mindful of the rights of other individuals when speaking. Specifically, comments regarding students and employees of the District are discouraged and will not be responded to by the Board. Students and employees have specific legal rights afforded by the laws of New Jersey. The Board bears no responsibility nor will it be liable for any comments made by members of the public. Members of the public should consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments.

XIV. Private Session (If necessary)

XV. Adjournment

*HASBROUCK HEIGHTS BOARD OF EDUCATION*  
**RESOLUTIONS – April 27, 2017 (Final)**

**Awards/Presentations:**

**RESOLUTIONS:**

None:

**EDUCATION/CURRICULUM COMMITTEE:**

**RESOLUTIONS:**

E04-01-17     Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2016 – 2017 school year:

Accept Monthly Discipline Report

E04-02-17     Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2016 – 2017 school year:

Accept Monthly Superintendent HIB Report and approves the actions recommended by the Superintendent for the following incidents:  
(if applicable)

2017 – HS - 12 (one investigation)

2017 – MS - 6 (one investigation)

2017 – LS - 0

2017 – ES - 0

Listed above are the number of investigations from March 23, 2017

E04-03-17     Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2016-2017 school year:

The monthly district calendar

- E04-04-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:
- Approve the Charlotte Danielson: A Framework for Teaching Evaluation instrument for the 2017-2018 (copy is on website for teacher access)
- E04-05-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:
- Approve Multi-dimension Principal Performance Rubric as the evaluation instrument for administrators for 2017-2018
- E04-06-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following workshops for the 2016-2017 school year:
- 5/15/17 – S. Caines & T. Kida to attend college Readiness Institute @ BCC @ no cost to district  
5/9/17 – C. Capozzi & E. Oettinger – “Teaching Very Basic Principles of Computer Computer Science – Orange, NJ @ no cost to district
- E04-07-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2016-2017 school year:
- Approve revised Pre-Calc Curriculum (on file in Board Office)
- E04-08-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2016-2017 school year:
- Honors Entrance Exams for Science and Social Studies for grades 5 into 6, 6 to 7, and 7 to 8  
Honors Entrance Exams for ELA for grades 6 into 7, 7 into 8

E04-09-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2016-2017 school year:

Single Session day for ES field day on 5/25/17 or raindate which is 5/31/17  
Single Session day for LS field day on 5/19/17 or raindate which is 5/22/17

#### SPECIAL EDUCATION COMMITTEE:

#### RESOLUTIONS:

S04-01-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following special services for the 2016 – 2017 school year:

Student #330 – 1:1 aide for Washington Trip @ \$988  
Student #1000049 – evaluation @ \$500 – Dr. Ladak  
Student #1001553 – Koren Bi-Lingual Evaluation @ \$450 – E. Harriman  
Student #5013 – evaluation @ \$550 – Dr. Fridman  
Student #1001335 – OT evaluation @ \$300 – CCL Therapy  
Student #1294 – 10 hrs home instruction beginning 4/11/17 – 6/23/17 @ \$40/hr  
Student #1499 – M. Centrella – 4 hrs plus prep of home instruction for math and science per week and S. Kos – 4 hrs plus prep for Eng and SS @ \$40/hr  
Student #1001566 – OT evaluation @ \$300 – CCL Therapy  
Student #1243 – Psychiatric evaluation @ \$550 – Dr. Fridman  
Student #1499 – Psychiatric evaluation @ \$550 – Dr. Fridman  
Student #1000441 – OT evaluations @ \$300 – CCL Therapy  
Student #1000441 – PT evaluation @ \$300 – FunFit Therapy o  
Student #286 – ABA therapy @ \$40/hr – A. Casaburro

S04-02-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following:

Amend Resolution #S03-04-17 – Contract with Corpus Christi for ESY and Summer Keys **(on file in business office)**

S04-03-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2016 – 2017 school year:

D. Johnson to administer to post-school outcome data collection cohort @ no cost to district – funded by NJ Office of Special Education

S04-04-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following workshops for the 2016 – 2017 school year:

4/27/17 – A. Lewites – “Show me the Money” – Blackwood, NJ @ \$99

4/28/17 – “Testing Accommodations for students with Disabilities – Monroe Township, NJ @ \$149

S04-05-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following Contracted Services for the 2016 – 2017 school year:

BCSS Audiological services for student #1001263 to add 5 hours as needed not to exceed \$3,765

E. Harriman – Korean Bi-Lingual Speech Evaluator @ \$450 as needed for RSY and ESY

S04-06-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following Contracted Services for 2017 – 2018 school year:

Bayada Nursing - Nurse Substitutes @ \$54/hr for RN services and \$45/hr for LPN services (on file)

S04-07-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following:

Three year ESL Plan for 2017 – 2020 (on file in board of education office)

S04-08-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following OOD placements for the 2017 – 2018 ESY school year:

OOD Placements for ESY (**Attachment A**)

TECHNOLOGY COMMITTEE:

RESOLUTIONS:

None

FACILITIES COMMITTEE:

RESOLUTIONS:

- B04-01-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2016 – 2017 school year:

Facilities Use (**Attachment B**)

RECREATION COMMITTEE:

RESOLUTIONS:

- R04-01-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2016-2017 school year:

District Field Trip Calendar

- R04-02-17 Be it Resolved that upon the recommendation of the Superintendent of the Schools the Hasbrouck Heights Board of Education approve the following fundraisers for the 2016-2017 school year:

6/9/17 – Special Olympic Torch Run – LS & ES students will walk to Blvd to watch the torch run

May – June – Yankee Candle – N. Pede

- R04-03-17 Be it Resolved that upon the recommendation of the Superintendent of the Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Approve Self Sustaining Summer Programs

- R04-04-17 Be it Resolved that upon the recommendation of the Superintendent of the Schools the Hasbrouck Heights Board of Education approve the following for the 2017-2018 school year:

Jr. Police Academy to be held at Franklin Gym – M. Stillman



R04-05-17 Be it Resolved that upon the recommendation of the Superintendent of the Schools the Hasbrouck Heights Board of Education approve the following for the 2016-2017 school year:

5/2/17 – K. O'Hagan & C. Pellegrino to arrive in Washington D.C. a day earlier to prepare for the 8<sup>th</sup> grade Washington trip @ no cost to district

#### FINANCE COMMITTEE:

#### RESOLUTIONS:

F04-01-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education pursuant to NJAC 6A:23-2.11-4 and upon consultation with district officials, certifies that to the best of its knowledge, no major account of funds have been over expended in violation of NJAC 6A:23-2.11(a) and that sufficient funds are available to meet the district's needs.

F04-02-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the actual payroll for the month of March 2017 in the amount of \$ 1,744,958.57 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above.

F04-03-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the estimated payroll for the month of April 2017 at \$1,400,000 and that the President of the Board and the School Business Administrator are hereby authorized to sign warrants up to and including the above \$1,400,000.

F04-04-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the President of the Board and the Board Secretary are hereby authorized to sign warrants for supplies and materials received and services rendered to the Hasbrouck Heights School District for the month of April 2017.

F04-05-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2016-2017 school year:

<b>Bills List for the month of</b>	<b><u>February 2017</u></b>
Fund 10      General Fund	\$2,678,887.56

Fund 20	Special Revenue	\$ 102,290.65
Fund 30	Capital Projects	\$ 16,260.00
Fund 40	Debt Service	\$ 80,637.60
Fund 60	Enterprise	\$ 23,442.54
Fund 95	Student Activity	\$ 13,818.17
<b>Total</b>		<b>\$2,915,236.42</b>

Fund 10	Voided Checks	\$ 34.95
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**(Attachment C)**

F04-06-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Board of Education approve the following reports in accordance with NJAC 6A:23-2.11 (a) and NJAC 6A:23-2. 11 (b).

Board Secretary's Report  
Cash Report  
Monthly Fund Transfer Report  
February 2017  
**(Attachment D)**

F04-07-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2016 – 2017 school year:

Approve the monthly line item transfers for February 2017  
**(Attachment E)**

F04-08-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following:

Corpus Christi School N/P grant purchases for the 2016-2017 school year:

N/P Security Aid (Quotes Attached)

A1 Wiring Solutions, LLC

Security Upgrades	\$6,202.00	20-512-200-300-00-10-00
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N/P Textbook Aid

Sadlier School

Textbooks	\$2,295.45	20-501-100-640-00-10-88
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N/P Nursing Aid  
Salaries \$1,072.00 20-509-213-101-00-10-88

F04-09-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following purchases for the 2016-2017 school year:

**Approve purchase:**  
Hunterdon County Cooperative Purchasing number #HCESC-TRANS-17-01B  
P.O. #702019 – New Bus – 5 year lease at one payment per year of \$20,339.56

F04-10-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following purchases for the 2016-2017 school year:

**Approve purchase:**  
Ed Data Bid #8030  
P. O. #702017 – EAI Education – Graphing Calculators @ \$6,380

F04-11-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2017 – 2018 school year:

Maximum travel budget not to exceed a total of \$6,000

F04-12-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following purchases for the 2016-2017 school year:

**Approve purchase:**  
P. O. #702129 – Bergen County Co-op Bid #16-10 – Storr Tractor Company - \$9817.85

F04-13-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following purchases:

**Approve purchase:**  
P. O. #702130 - MCESSCPA bid #ESC NJ 15/16-73 – Omega Environmental Services – water testing state mandated @ \$3,200

F04-14-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following purchases for the 2016 – 2017 school year:

**Approve purchase quotes attached:**

P. O #702125 – Air Group Service Contract 3/1/17-6/30/17 @ \$4,632.50

F04-15-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following for the 2016 – 2017 school year:

Change order #1 – LS Mechanical Upgrades  
Project #2080-080-14-1005  
GL Group, Inc.  
Additional Asbestos Abatement - \$3,000  
Revised Contract Amount - \$169,000

F04-16-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the final budget for the 2017 – 2018 school year:

	<u>Budget</u>	<u>Hasbrouck Heights</u> <u>Tax Levy</u>	<u>Teteroboro</u> <u>Tax Levy</u>
Total General Fund	\$30,341,037	\$28,348,353	\$ 162,556
Total Special Revenue	\$ 1,034,600	N/A	N/A
Total Debt Service	\$ 841,725	\$ 661,678	\$ 3,794
<b>Grand Total</b>	<b>\$32,217,362</b>	<b>\$29,010,031</b>	<b>\$ 166,350</b>

PERSONNEL COMMITTEE:

RESOLUTIONS:

P04-01-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2016-2017 school year:

Amend Resolution #P03-12-17 remove M. Binazeski & C. Cassidy from home instruction and add S. Johnson-Gallo for the 2 hrs for Eng, 2 hrs for History and 1 hr for a second Eng per week plus prep and F. Avella for 2hrs for Math, 2 hrs for Science and 1 hr for a second Eng per week plus prep @ \$40/hr for student #1001352 effective 4/06/17

- P04-02-17 Be it Resolved that upon the recommendation of the Superintendent of Schools, the Hasbrouck Heights Board of Education approve the following student teacher/practicum and/or field experience/observation placement for the 2017 – 2018 school year:

9/7/17 – 12/14/17 – E. Carson – WPU – with N. Vanni at ES

- P04-03-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2017-2018 school year:

**Self- Sustaining Summer Programs to be paid from intake of programs:**

D. Ahman – Summer Tennis @\$35/hr  
A. Castora – Summer Tennis @ \$31/hr  
J. Rinaldi – Summer Tennis\* @ \$8.44/hr  
J. Ascolese – Summer Music @ \$32/hr  
C. Maroney – Summer Music @ \$32/hr  
D. Pignatiello – NYC Experience @ \$32/hr  
\*pending receipt of paperwork

- P04-04-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2016-2017 school year:

**Leave of Absence:**

5/3/17 - 6/14/17 - D. VanHook – unpaid FMLA

- P04-05-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2016-2017 school year:

**Transfers:**

B. Chiu – from HS/MS to ES  
M. Rad – from ES to MS

P04-06-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2016-2017 school year:

**Resignation:**

J. Pennisi effective 6/30/17 – CST secretary

C. Weaver effective 3/31/17 – ES lunch aide

P04-07-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2016-2017 school year:

**Long Term Substitute:**

N. Inglesby for V. DePalma @ \$150/day beginning 5/10/17 to 6/23/17

P04-08-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2017-2018 school year:

**CST Summer Hours:**

**(Attachment F)**

P04-09-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2016-2017 school year:

Amend Resolution #P01-05-17 – M. Kistner for HS play para not to exceed 10 hrs @ \$19.90/hr

P04-10-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2017-2018 school year:

**Substitute Lunch Aide:**

A. Jera @ \$10/hr

P04-11-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2016-2017 school year:

**Spring Track Clinician:**

A. Baeira – Spring Track Clinician @ \$2,000 funded through Student Activity

P04-12-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2016-2017 school year:

**Home Instruction:**

Student #1294 – S. Johnson - Gallo for 10 hrs/week of home instruction plus prep all subjects @ \$40/hr beginning 4/11/17 to 6/23/17

Student #1499 – M. Centrella 4 hrs per week plus prep and S. Kos for 4 hrs per week plus prep @ \$40/hr

P04-13-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2016-2017 school year:

**Extra Pay:**

L. Mason – 1 hr PSD-CST Registration on 3/6/17 @ \$26.71

P04-14-17 Be it Resolved that upon the recommendation of the Superintendent of Schools the Hasbrouck Heights Board of Education approve the following appointments or personnel action for the 2017-2018 school year:

**Retirement:**

A. Hedern – effective 6/30/17

**POLICY COMMITTEE:**

**RESOLUTIONS:**

PL04-01-17 Be it Resolved that the Hasbrouck Heights Board of Education approve first/second reading of the following new or revised policies/regulations/exhibits or by laws, attached to the minutes: **(Attachment G)**

Policy/Regulation #2624.1 – HS AP Honors: Academic Standards, Academic Assessments & Accountability – **(First Reading)**  
Revision to Policy #8601 – Pupil Supervision after School Dismissal **(First Reading)**  
Policy/Regulation #4130.1 – Assignment & Transfer: Conflicts of Interest **(First Reading)**  
Policy/Regulation #2230 – Course Guides **(First Reading)**  
Policy/Regulation #2210 - Curriculum Development **(First Reading)**  
Policy/Regulation Bylaw Guide **(Second Reading)**  
Policy/Regulation #2320 Independent Study Programs – **ABOLISH (Second Reading)**  
Policy/Regulation #2415.06 Unsafe School Choice Option **(Second Reading)**  
Policy/Regulation #2460 Special Education **(Second Reading)**  
Policy/Regulation #2460.1 Special Education-Location, Identification, and Referral **(Second Reading)**  
Policy/Regulation #2460.8 Special Education-Free and Appropriate Public Education **(Second Reading)**  
Policy/Regulation #2460.9 Special Education-Transition from Early Intervention Programs to Preschool Programs **(Second Reading)**  
Policy/Regulation #2464 Gifted and Talented Students **(Second Reading)**  
Policy/Regulation #2467 Surrogate Parents and Foster Parents **(Second Reading)**  
Policy/Regulation #2622 Student Assessment **(Second Reading)**  
Policy/Regulation #5116 Education of Homeless Children **(Second Reading)**  
Policy/Regulation #5465 Early Graduation – **ABOLISH (Second Reading)**  
Policy/Regulation #7446 School Security Program **(Second Reading)**  
Policy/Regulation #8350 Record Retention **(Second Reading)**  
Policy/Regulation #2412 Home Instruction Due to Health Condition **(Second Reading)**  
Policy/Regulation #5350 Student Suicide Prevention **(Second Reading)**  
Policy/Regulation #3160 Physical Examination – Teaching Staff **(Second Reading)**  
Policy/Regulation #4160 Physical Examination – Support Staff **(Second Reading)**  
Policy/Regulation #5460 High School Graduation **(Second Reading)**