

MONTCLAIR PUBLIC SCHOOLS



PUBLIC BOARD MEETING HELD ON

**WEDNESDAY, DECEMBER 6, 2017 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY**

AGENDA FOR THE PUBLIC BOARD MEETING
HELD WEDNESDAY, DECEMBER 6, 2017 AT 6:30 PM
GEORGE INNESS ANNEX ATRIUM
141 PARK STREET, MONTCLAIR, NEW JERSEY

A. STATEMENTS

1. Meeting Notice

B. ROLL CALL

C. RESOLUTION FOR EXECUTIVE SESSION

D. RETURN TO OPEN SESSION

E. THE PLEDGE OF ALLEGIANCE

F. ROLL CALL

G. COMMITTEE, LIAISON AND CONFERENCE REPORTING

H. SUPERINTENDENT'S OFFICE AND PRESENTATION

1. 2017 Summer Camp Update

I. SEARCH UPDATE

J. ADMINISTRATION PRESENTATION AND BOARD OF EDUCATION DISCUSSION

1. Review of Draft Agenda for Monday, December 18, 2017 meeting
2. Capital Projects Report
3. 2016-17 Annual Audit Presentation

K. COMMENTS FROM THE PUBLIC

The Board will allow time for the public to comment on agenda and non-agenda items.

THE FOLLOWING ITEM IS FOR THE BOARD'S CONSIDERATION

L. SUPERINTENDENT'S OFFICE

1. Resolution: Promotional material produced by MakerBot to capture the implementation and growth of the STEM Initiative at MPS

M. PERSONNEL

1. Resolution: Approval of Personnel Report

N. BOARD COMMENTS

O. ANNOUNCEMENT OF FUTURE MEETING DATES

The next public meeting of the Montclair Board of Education will be held on Monday, December 18, 2017 at 6:30 pm in the George Inness Annex Atrium at 141 Park Street. The meeting will go into closed session until approximately 7:30 pm when it will re-open to the public.

P. ADJOURNMENT

**THE PUBLIC SCHOOLS
Montclair, New Jersey**

RESOLUTION RE: APPROVAL OF PERSONNEL REPORT

WHEREAS, the Superintendent has recommended that the Board approve the actions contained in the attached Personnel Report.

NOW, THEREFORE, BE IT RESOLVED that the Board approves the attached Personnel Report including the indicated individuals who have been hired under the Emergent Hiring Procedures as required by law.