

**Caucus Meeting**  
**1/23/2013 7:00:00 PM**

Education Center  
312 Pierson Avenue  
Edison, NJ 08837

Printed : 1/18/2013 2:12 PM EST

Caucus Meeting

**I. Call to Order/Flag Salute**

**II. Roll Call**

**III. Opening Statement**

**IV. School Board Recognition Month**

**V. Student Recognition**

**VI. Approval of Minutes - December 12th, 17th & 20th, 2012**

**VII. Administrative Reports**

- i. Superintendent Report
  - a. Mid-Year Goals Report
  - b. Ad Hoc School Security Committee
  - c. Addendum to UMDNJ Professional Services Agreement
  - d. Removal From Rolls
  - e. Policies
- ii. Curriculum & Instruction Executive Summaries/Resolutions
  - a. Field Trip Approval
  - b. Professional Development Approval Documentation - January 2013
- iii. Pupil/Special Services Summaries/Resolutions
  - a. Out-of-District Placements
- iv. Business Administrator/Board Secretary's Report
  - a. Investment Report
  - b. Report of the Board Secretary
  - c. Report of the Treasurer of School Monies
  - d. Finance Report

**VIII. Board Members - Open Discussion**

**IX. Public Comments**

**X. Privileged Session**

- i. Closed Session Resolution
- ii. Personnel Agenda
- iii. Legal Status Report
- iv. HIB Report
- v. Reports
  - a. Enrollment Report
  - b. Fire Drill/Safety Drill Report
  - c. Health Report
  - d. Monthly Suspension Report

**XI. Reconvene to Open Session**

**XII. Adjournment**