





**EAGLESWOOD TOWNSHIP BOARD OF EDUCATION  
MEETING AGENDA  
DECEMBER 19, 2011  
LIBRARY – 7:00 P.M.**

**2. SUPERINTENDENT’S REPORT/POWERPOINT PRESENTATION:**

**A. REPORTS:**

1. Monthly Student Attendance Report
2. Student Enrollment
3. Staff Attendance - Monthly & Year-to-Date
4. Health Report
5. Fire Drills
6. Attendance Officer’s Report

**3. CORRESPONDENCE:**

1. None for this meeting

**4. BUSINESS REPORT:**

**TRANSFERS –**

1. Pursuant to 18A:22-8.1, the Business Administrator recommends budgetary transfers as attached.

**FINANCIAL REPORTS:**

2. Motion to accept the following financial reports:
  - a. Report of the Secretary dated 10/31/11
  - b. Report of the Treasurer dated 10/31/11

**BILLS LIST**

3. Motion to approve the Bills List for 12/19/2011 in the amount of \$29,679.78  
Motion to approve Health Insurance Payment of \$15,089.19  
Motion to approve payroll for 11/15/11 & 11/30/11

**CERTIFICATION OF LINE ITEMS**

4. Pursuant to N.J.A.C. 6:2-2.13(e), the Board certifies that after review of the Secretary’s Monthly Financial Report and upon consultation with the appropriate district officials that to the best of its knowledge no major account or funds has been over-expended and that sufficient funds are available to meet the district’s financial obligations for the remainder of the year.

**TRAVEL/TRAINING**

5. Motion to approve the following Travel/Training expense:
  - a. None for this meeting



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**7. POLICIES: Tabled Until January 2012 BOE Meeting**

1. Second Reading of the following:

Policy	Title
0142	Board Member Qualifications, Prohibited Acts, and Code of Ethics (Revised)
0168	Recording Board Meeting Minutes (Revised)
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (Revised) (M)
5519	Dating Violence at School (New) (M)
6424	Emergency Contracts (Revised)
6472	Tuition Assistance (New)
8505	School Nutrition (Revised)
9180	School Volunteers (Revised)
9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants (Revised)

Regulation	Title
2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (New) (M)
5519	Dating Violence at School (New) (M)

**That all Policy items be approved as presented:**

Moved:

Second:

Roll Call:

S. D'Ambrosio

K.

S. Rodas

M. Pasternak \_\_\_\_\_

Pharo \_\_\_\_\_

J. Blum \_\_\_\_\_







