I. Regular Session – Call to Order – 6:30 p.m. – William Annin Middle School Auditorium

II. Salute to the Flag

III. Roll Call

IV. Executive Session – 6:31 p.m. – William Annin Middle School Room 110

V. Reconvene Regular Session – Call to Order – 7:00 p.m. – William Annin Middle School Auditorium

VI. Statement of Public Notice

VII. Student Representative

VIII. Student Recognition

1) Ridge High A Capella Choir Performance
2) Ridge High Girls Soccer
3) Ridge High Girls Volleyball

IX. Board Presentation

1) Ridge High School Master Schedule Options - Administrative Team

X. Superintendent’s Report

1) Affirm Receipt of HIB Report Dated December 18, 2017
2) Recognize the Inception of New Extra-Curricular Clubs
3) Approve Research Project 2017-18 School Year
4) Approve Ridge Varsity Cheerleading Competition Squad Trip 2017-18 School Year

XI. Public Comment on Agenda Items
XII. **Approval of Minutes**

XIII. **Finance Committee Report**

1) Approve List of Disbursements Dated December 18, 2017
2) Acknowledge Receipt of November 2017 Financial Reports
3) Approve November 2017 Line Item Transfers
4) Approve Professional Development Expenses 2017-18 School Year
5) Approve Field Trip Destinations 2017-18 School Year
6) Approve Non-Public Expenditures Albrook School and St. James School
7) Approve Contract Classroom Morris Union Jointure Commission 2017-18 School Year
8) Approve Home Instruction Services 2017-18 School Year
9) Approve Bilingual Speech/ Language, Psychological and Educational Evaluation 2017-18 School Year
10) Approve AAC Consultations 2017-18 School Year
11) Approve Psychological Evaluation 2017-18 School Year
12) Approve Behavioral Observation/ Evaluation 2017-18 School Year
13) Approve Out-of-District Placement 2017-18 School Year
14) Accept Liberty Corner School PTO Donation 2017-18 School Year

XIV. **Personnel Committee Report**

1) Accept Resignation Katie McGowan Kindergarten Teacher Oak Street School 2017-18 School Year
2) Accept Resignation Joshua Ganz Gifted and Talented Teacher Liberty Corner School 2017-18 School Year
3) Accept Resignation Tracy Newton Media Specialist Cedar Hill School 2017-18 School Year
4) Accept Resignation Linda Picardo Instructional Aide Cedar Hill School 2017-18 School Year
5) **Rescind Extra-Curricular Appointments** 2017-18 School Year
6) Approve Child Care Leave Aileen Barry Social Studies Teacher William Annin Middle School 2018-19 & 2019-20 School Years
7) Approve Child Care Leave Kate Fuoco English Language Arts Teacher William Annin Middle School 2018-19 School Year
8) Approve Child Care Leave Martha Harvey .5 Theater Teacher Ridge High School 2018-19 School Year
9) Approve Child Care Leave Janel Hooper Physical Therapist .6 Mount Prospect School 2018-19 School Year
10) Approve Child Care Leave Rachel Miranda Dance Teacher Ridge High School 2018-19 School Year
11) Approve Change In Assignments, Locations and/or Salaries 2017-18 School Year
12) Appoint Kristin Leskowits English Language Arts Teacher William Annin Middle School 2017-18 School Year
13) Appoint Jordan Marcus School Psychologist .6 District Wide 2017-18 School Year
14) Appoint Jane McGarry Social Worker William Annin Middle School 2017-18 School Year
15) Appoint Marjorie Murray LDTC Oak Street School 2017-18 School Year
16) Appoint Danielle Sardone Special Education Teacher Cedar Hill School 2017-18 School Year
17) Appoint Danielle Clement Instructional Aide William Annin Middle School 2017-18 School Year
18) Appoint Nicole Economy Educational Technical Assistant 2017-18 School Year
19) Approve Various Assignments 2017-18 School Year
20) Appoint Extra-Curricular Assignments 2017-18 School Year
21) Appoint After Care Program Staff 2017-18 School Year:

XV. Policy Committee Report

1) Approve Regulation on First Reading
2) Approve Policies & Regulations on Second Reading & Adopt

XVI. Curriculum Committee Report
Report on Progress

XVII. Advocacy Committee Report
Report on Progress

XVIII. Liaison Committee Reports
Report on Progress

XIX. Ad Hoc SEL Committee Report
Report on Progress

XX. Public Comment on Non-agenda Items

XXI. Board Forum

XXII. Adjournment