

BOARD OF EDUCATION MEETING
AUDUBON HIGH SCHOOL MEDIA CENTER

WEDNESDAY, MARCH 28, 2018

7:00 P.M.

AGENDA

1. Call meeting to order.
2. Sunshine Law Statement by presiding officer.

“In accordance with the provisions of the Open Public Meetings Law, the Audubon Board of Education transmitted notice of this meeting, scheduled at 7:00 p.m., in the Audubon High Media Center for Board Meeting to the *Retrospect* newspaper, filed with the Borough Clerk and posted copies on Edgewood Avenue at the main entrance (between Chestnut and Pine Streets) and the Pine Street entrance to the high school.”

PRIVATE:

AUTHORIZING EXECUTIVE SESSION
Date: March 28, 2018

WHEREAS, while the Sen. Byron M. Baer Open Public Meetings Act (N.J.S.A. 10:4-12 et seq.) requires all meetings of the **Audubon Board of Education** to be held in public, N.J.S.A. 10:4-12(b) sets forth nine types of matters that may lawfully be discussed in Executive Session,” i.e. without the public being permitted to attend; and

WHEREAS, the **Audubon Board of Education** has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the nine exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and next to each exception is a box within which the number of issues to be privately discussed that fall within that exception shall be written, and after each exception is a space where additional information that will disclose as much information about the decision as possible without undermining the purpose of the exception shall be written.

NOW, THEREFORE, BE IT RESOLVED that the **Audubon Board of Education** will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12(b):

Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public;

Any matter in which the release of information would impair a right to receive funds from the federal government;

Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publically;

Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body

_____ Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

_____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____ Any investigations of violations or possible violations of the law;

_____ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

X Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public; Specifically the evaluation of the Superintendent

_____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

WHEREAS, the length of the Executive Session is undetermined; however, the **Audubon Board of Education** will make every attempt to estimate the time of the session prior to convening the session after which the public meeting shall reconvene and the **Audubon Board of Education** will proceed with business.

NOW, THEREFORE, BE IT RESOLVED, that the **Audubon Board of Education** will go into Executive Session for only the above stated reasons;

BE IT FURTHER RESOLVED that the **Audubon Board of Education** hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the **Audubon Board of Education** attorney advises that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the school district or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the **Board of Education**, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the board secretary to take the appropriate action to effectuate the terms of this resolution.

1. Call meeting to order
2. Salute to the Flag

THE AUDUBON SPOTLIGHT PROGRAM RECOGNIZES THE FOLLOWING STUDENTS AS STUDENTS OF THE MONTH FOR FEBURARY

Senior Class

Sarah Libby
Dorotea Enriquez

Junior Class

Vernie Marley
Alex Ruffalo

Sophomore Class

Christian Coombs
Skyler Ervin

Freshman Class

Dylan Davis
Greta Davis

Grade Eight

Leon Goetz
Xavier Massey

Grade Seven

Saniah Frazier
Matthew Wright

REPORT: Student Council Representative: Bailie Rizzo
Brandon McNeely

RECESS:

PRESENTATION: STEAM Initiative – Dave Niglio

PRESENTATION: School Performance Reports – Shamus Burke

APPROVAL OF BOARD MINUTES:

1. Motion to approve the following minutes: February 21, 2018 Public Session:
February 21, 2018 Executive Session:

PARTICIPATION: (Agenda Items Only)

The board welcomes participation of interested organizations and individuals and will schedule time as appropriate for the public to speak. The board reserves the right to limit public discussion. Public discussion of a topic will be limited to fifteen minutes, and individual speakers will be limited to five minutes. Reference Bylaws #0167 of the Audubon Public Schools Board of Education Policy Manual.

All motions are voted on by all members unless otherwise marked with a +.

GOVERNANCE: Chairperson: Ms. Brown, Mr. Simpson, Mr. Ryan, Mr. Blumenstein, Alternate: Ms. Schiavo

1. Motion to approve the following Roles of the Board, and Board Goals and District Goals:

Roles of the Board of Education:

- To represent the concerns of the citizens, taxpayers & parents to the administrators and present the needs of the students and school district to the citizens, taxpayers & parents of the community. The School Board does not operate the district on a day to day basis; that is the job of the Superintendent, the district's chief executive (who we have entrusted and respect with this role). The School Board sets policy, goals, and objectives for the district. The Superintendent is responsible for implementing these policies and achieving these goals.

Board Goals:

- Continue training with NJ School Boards, working toward Master School Board certification.
- Increase visibility in the community - at least one school board member should be at all major school functions (play, honor society induction, music programs, and elementary/8th grade school graduations). All Board members should attend high school graduation.
- Work with community groups and local businesses who will assist financially with technology upgrades and other initiatives.
- Seek to diversify teaching staff so that we have the best of teachers and the best reflection of the larger community and student population. Since we have a more diverse population, the students need to see a staff who reflect that.
- Participate in the development of an efficient and fiscally responsible budget
- Successfully negotiate a fair and equitable contract with staff
- Complete a Board self-evaluation, and make the results public.

District Goals:

- Strengthen communications and relationships with the community.
- Continue to revise and update all curricula in order to enhance the quality of instruction and academic performance by delivering a rigorous and outstanding 21st century education.
- Design opportunities that promote self-awareness, confidence, personal responsibility and social mindfulness for our students in order to provide the foundation for a responsible citizenship.
- Provide a clean, safe and orderly learning environment for students and staff.

OPERATIONS: Chairperson: Mrs. Cox – Committee Members: Mrs. Osinski, Mrs. Chiaradia, Mrs. Davis, Alternate: Mr. Whitman

1. Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of January 2018. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A: 23A – 16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
2. Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of January 2018. The Treasurer's Report and Secretary's reports are in agreement for the month of January 2018.
3. Board Secretary in accordance with N.J.A.C. 6A:23A – 16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.
4. Board of Education Certification – pursuant to N.J.A.C. 6A:23A – 16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
5. Motion to approve the tentative school budget for the 2018-2019 school year for submission to the Camden County Executive Superintendent. (Formal motion will follow.)

| | <u>BUDGET</u> | <u>TAX LEVY</u> |
|----------------------|---------------|-----------------|
| General Fund | \$24,225,101 | \$12,125,033* |
| Special Revenue Fund | \$420,000 | |
| Debt Service Fund | \$970,700 | \$970,700 |

*Taxes split between:

| | |
|--------------|--------------|
| Audubon | \$11,767,944 |
| Audubon Park | \$357,089 |

WHEREAS, there is a need to use a CAP adjustment (Health Benefits) in the amount of \$196,029 and Banked CAP in the amount of \$96,062 to supplement the district budget, and NOW THEREFORE BE IT RESOLVED the Board of Education hereby approves the use of the Health CAP Adjustment and Banked CAP in accordance with NJAC 6A:23A-10.3(b) and fully used in the 2018-2019 district budget, not to be deferred or incrementally completed over a longer period on time

Additionally,

Motion to approve travel and related expense reimbursement in accordance with NJAC 6A23B-1.2(b) to a maximum expenditure of \$36,000 for all staff and Board Members

6. Motion to approve bills payable, March 31, 2018, in the amount: \$244,220.92, when certified.

7. Motion to approve the voiding of the following checks due to age:
 Community Education Account: #7232, #7261, #7309
 Athletic Account: #1040, #1227, #1370, #3182
8. Motion to accept the June 30, 2017 audit as presented by Rob Inverso – December Board Meeting.
9. Motion to authorize the School Business Administrator to advertise an RFP for Food Services for the 2018-2019 school year.
10. Motion to approve the following use of facilities requests:
AHS Room B102- FDU classes for the spring semester on all Tuesdays from April 10th through June 26th, from 6:15 pm – 9:30 pm. Contact: Raquel Vassell
AHS Auditorium - Audubon Police Department – DARE Graduation – April 10th – 5:00 pm to 9:00 pm. Contact Person: Officers Gorman and Whylings
11. Motion to approve granting authorization to the interim superintendent to offer any necessary employment contracts for the 2017-18 school year to be ratified and affirmed at the next regularly scheduled meeting of the Board of Education.
12. Motion to approve the following borrowing request from the Audubon Celebration Committee for April 28 2018 with a rain date of April 29, 2018 - to be returned April 29, 2018 or April 30, 2018:

12 Long Tables
 14 Round Tables
 100 Chairs

- **INFORMATION:**

Haviland Avenue School

| | |
|-------------------|----------------------------|
| February 21, 2018 | Fire Drill |
| February 27, 2018 | Evacuation Drill (200 ft.) |

Mansion Avenue School:

| | |
|-------------------|----------------|
| February 21, 2018 | Lockdown Drill |
| February 26, 2018 | Fire Drill |

Audubon High School:

| | |
|-------------------|------------|
| February 26, 2018 | Lockdown |
| February 27, 2018 | Fire Drill |

EDUCATION: Chairperson: Mr. Blumenstein, Committee Members: Mrs. Osinski, Ms. Schiavo. Mrs. Chiaradia, Alternate: Mr. Simpson

1. Motion to approve the following field trip requests for the 2017-2018 school year:
3/26/18 HS: Ms. Warren, one chaperone, and 20 students to Rowan College at Gloucester County. Purpose: Accuplacer Testing. Departure: 9:00 am. Return: 12:00 pm. RCOB Bus. **Total Cost: \$-0-**
4/12/18 HS: Ms. VanFossen, Ms. Warren and 20 students to Rowan College at Gloucester County. Purpose; Schedule classes, campus tour. Departure: 8:30 am. Return: 1:30 pm. RCOB Bus. **Total Cost: \$-0-**
4/20/18 HS: Mr. Niglio and 23 students to the Edelman Fossil Park at Rowan University. Purpose: Forensic Science: Reinforcement of AP discussions on fossils, evolution and classification of living things. Departure: 9:45 am. Return: 1:30 pm. School bus. **Total Cost: \$120.50 (Paid by Students)**

4/27/18 HAS: Kindergarten Teachers, six chaperones and 88 students to Memorial Field. Purpose: Baseball Day. Departure: 11:15 am. Return: 2:00 pm. Walking. **Total Cost: \$-0-**

5/3/18 HS: Ms. Georgel, two chaperones and 35 students to the Alliance Francaise de Philadelphia Trolley Tour & Le Cafe Creperie, Philadelphia. Purpose: To discover all French Culture present in Philadelphia, to experience authentic French Crepes for lunch. Departure: 9:00 am. Return: 2:30 pm. School bus. **Total Cost: \$171.28 (Paid by Students)**

5/11/18 HAS: Ms. McNellis, Ms. Carbone, five chaperones and 21 students to Audubon ACME. Purpose: Community Outing. Departure: 9:00 am. Return: 10:30 am. School bus. **Total Cost: \$51.01 (Paid by Students)**

5/11/18 HAS: Ms. McNellis, four chaperones and 11 students to Audubon ACME. Purpose: Community Outing. Departure: 12:00 pm. Return: 1:30 pm. School bus. **Total Cost: \$51.01 (Paid by Students)**

5/14/18 HS: Ms. Wolgamot, Ms. LaCasse, Mr. Greway, Mr. Manskopf, and 40 students to Pinelands Institute for Natural and Environment Studies. Purpose: To enhance the students' ecology education with hands on experiences. School bus. Departure: 9:00 pm. Return: 2:30 pm. **Total Cost: \$188.75 (Paid by Students)**

5/17-18/18 MAS: Mr. Rehn, Ms. Falkowski, four chaperones, and 33 students to Washington DC. Purpose: Culminating 6th grade appreciation trip for Safety Patrol. Departure: 9:00 am – 5/17. Return: 8:30 pm – 5/18. Charter Bus. **Trip paid by fundraising of Safety Patrol students.**

5/17/18 HAS: Kindergarten teachers, six chaperones, and 88 students to the Philadelphia Zoo. Purpose: To visit the zoo to see the animals in their habitat. Departure: 8:45 am. Return: 2:00 pm. School bus and Holcomb Bus. **Total Cost: \$590.13 (Paid by Students)**

5/25/18 HS: Mr. Bantle, Ms. Myers-Griffith, three chaperones and 30 students to the Big Event (Bowling and lunch at the Kove). Purpose: Class reward for Surf Shop, Independent Living, SLE, LIFE. CBI experience. Departure: 9:15 am. Return: 1:45 pm. School bus. **Total Cost: \$132.32 (Paid by ABOE)**

5/25/18 MAS: Ms. Skala, 14 chaperones and 81 students to Smith Playground/Rowan Planetarium. Purpose: To read and identify characteristics of a fable. Departure: 9:00 am. Return: 2:30 pm. Holcomb Buses. **Total Cost: \$1012.00 (Paid by Students)**

5/29/18 HS: Ms. D'Aprile, three chaperones, and 50 students to the Philadelphia Art Museum. Purpose: To learn about Spanish art and enjoy Mexican food. Departure: 9:30 am. Return: 2:30 pm. School bus. **Total Cost: \$158.80 (Paid by Students)**

5/30/18 HS: Ms. Bonvetti, four chaperones and 38-42 students to the Education Extravaganza – Peer Leadership Workshop, Morey's Pier, Wildwood. Purpose: Leadership Workshop. Departure: 8:30 am. Return: 5:30 pm. School bus. **Total Cost: \$184.83**

6/7/18 MAS: Ms. Meehan, 11 chaperones, and 89 students to the Brandywine Picnic Park. Purpose: A fun trip before students move schools & head to Jr. High. Departure: 8:45 am. Return: 2:30 pm. School bus and Holcomb bus. **Total Cost: \$678.96 (Paid by Students)**

Date Changes:

From 3/22/18 to 3/28/18: MAS: Mrs. Fox, ten chaperones and 44 students to the University of Pennsylvania. Purpose: Aligns with social studies curriculum. Departure: 9:00 am. Return: 2:30 pm. School bus. **Total Cost: \$170.84 (Paid by Students)**

2. Motion to approve homebound instruction for the following students:

| STUDENT ID# | DATE |
|--------------------|---|
| 00244 | Effective retroactive to February 22, 2018 through March 12, 2018 |
| 42679 | Renewal effective retroactive to February 5, 2018 through April 5, 2018 |

| | |
|-------|---|
| 44609 | Renewal effective for Biology only – effective retroactive to February 13, 2018 through March 9, 2018 |
| 44488 | Effective retroactive to February 15, 2018 through March 31, 2018 |
| 01644 | Extension effective retroactive to December 13, 2017 through March 13, 2018 |

3. + Motion to approve the following out of district placement:

| STUDENT ID# | Placement | Dates |
|-------------|---|---|
| 44454 | Black Horse Pike Regional Twilight Program Tuition and Transportation Costs: Responsibility of Audubon Public Schools | Effective retroactive to March 12, 2018 |

4. Motion to affirm that the Audubon Board of Education is in receipt of the district Harassment, Intimidation and Bullying monthly report as presented by the superintendent, and is in agreement with all actions taken in regard to the incidents reported at the February 2018 meeting of the Board of Education.

5. + Motion to approve the Haviland Avenue School 2018 Summer Program as follows:

Total of 16 days: 4 days per week for 4 weeks during the month of July

Total of 2 teachers: 3.5 hours per day at \$40.00 per hour for 16 days per teacher

Total of 2 classroom aides: 3.25 hours per day at \$12.00 per hour for 16 days per aide

6. Motion to approve the following 2018 Summer Committees:

K-6 RTI Committee

Up to twelve teachers

Up to ten hours each at the non-instructional AEA contractual rate of \$30.00 per hour per staff member

ELA (Comprehension) Committee

Up to twelve teachers

Up to six hours each at the non-instructional AEA contractual rate of \$30.00 per hour per staff member

Math Committee

Up to ten teachers

Up to six hours each at the non-instructional AEA contractual rate of \$30.00 per hour per staff member

Cross Curricular Committee

Up to thirteen teachers

Up to five hours each at the non-instructional AEA contractual rate of \$30.00 per hour per staff member

Common Assessments Committee

Up to twelve teachers

Up to twelve hours each at the non-instructional AEA contractual rate of \$30.00 per hour per staff member

Curriculum Revision

Up to * thirty-four teachers to revise the following curriculum guides (two teachers per curriculum guide):

| | | | |
|----------------------------------|------------------------|------------------------|-----------------------|
| Algebra I | Chemistry | English II | Language Arts Grade 2 |
| Language Arts Grade 5 | Language Arts Grade 8 | Math Grade 2 | Math Grade 5 |
| Math Grade 8 | Physical Science | Science Grade 2 | Science Grade 5 |
| Social Studies Grade 2 | Social Studies Grade 5 | Social Studies Grade 8 | US History II |
| Fundamentals of High School Math | | | |

To be paid at the AEA contractual rate of \$300.00 per curriculum

Curriculum Writing

Up to eight teachers to write the following curriculum guides:

Digital Technology
Information Technology

ELA Portfolio Prep
Math Portfolio Prep

ESL
Robotics

Graphic Communication
Human Genetics

To be paid at the AEA contractual rate of \$600.00 per curriculum

7. Motion to approve summer assistants in the technology department for the 2018 summer as listed:

Up to six students at the hourly rate of \$8.50 for a maximum of 24 hours per week, per student, effective June 25, 2018 through August 30, 2018

HUMAN RESOURCES: Chairperson: Mrs. Davis, Committee Members: Mrs. Cox, Ms. Brown, Mr. Whitman, Alternate: Mr. Ryan

1. + Motion to accept, with best wishes, the letter of resignation with the intent to retire from Dr. Carleene Slowik, principal at Haviland Avenue School, effective July 1, 2018.
2. Motion to accept the letter of resignation from Lee DeLoach as Marching Band director effective June 30, 2018.
3. Motion to approve Robert Goldschmidt as Interim Superintendent of Audubon Public Schools at the per diem salary of \$525.00, not to include benefits, sick, personal and vacation days, effective July 1, 2018 through June 30, 2019. Mr. Goldschmidt's contract was submitted to and approved by the Camden County Executive Superintendent.
4. Motion to approve Noelle Bisinger, school psychologist, as full time Supervisor of Special Education Services at a salary of \$106,000.00 (prorated) effective retroactive to March 5, 2018 through June 30, 2018.
5. Motion to approve Kyle Shireman as full time, tenure track school psychologist at Step 8, BA+30, \$63,000.00 (prorated) effective June 1, 2018 through June 30, 2018.
6. Motion to approve the continuation in the mentoring provided to Regina DiGiambattista effective February 20, 2018 through June 7, 2018 with Dan Rowan serving as mentor.
7. Motion to approve stipends for the following staff members for additional duties in the board office as listed, effective retroactive to March 1, 2018 through June 30, 2018:

Debbie Horan - \$2000.00

Chris Flynn - \$2000.00

8. + Motion to approve the following staff members as advisors for the 3rd and 4th grade Dance Club at Mansion Avenue School for the 2017-2018 school year as follows:

Advisors:

Nicole Racite

Christine Fox

Adviser payment: 2 advisors x 6 one hour sessions at the AEA instructional rate of \$40.00 per hour for total of \$720.00

Assistant Advisor:

Cara Novick

Assistant Advisor payment: 1 assistant x 6 one hour sessions at the AEA instructional rate of \$40.00 per hour for a total of \$240.00

9. Motion to approve the following requests to attend workshops/conferences for the 2017-2018 school year:

| School | Cost | Staff Member | Date of Conference | Name of Conference |
|--------|------|--------------|--------------------|--------------------|
|--------|------|--------------|--------------------|--------------------|

| | | | | |
|----|----------|-------------|------------------------------|--------------------------------|
| HS | \$245.00 | Paul Rogers | April 30, 2018 – May 1, 2018 | 2018 NASA-NJ Annual Conference |
|----|----------|-------------|------------------------------|--------------------------------|

10. + Motion to approve the following requests to attend workshops/conferences for the 2017-2018 school year:

| School | Cost | Staff Member | Date of Conference | Name of Conference |
|--------|----------|-----------------|--------------------|--|
| MAS | \$259.00 | Lisa McGilloway | April 16, 2018 | RTI – Practical Strategies for Intervening with Students |

11. Motion to approve the following as district substitutes/home instruction tutors for the 2017-2018 school year, on an emergent basis, pending completion of all district and state requirements.

| | | |
|-------------------|--------------------|------------------------|
| Annette Goldman | Substitute Teacher | Substitute Certificate |
| Daniel McGilloway | Substitute Teacher | Substitute Certificate |

12. Motion to approve the following additional spring coaching positions for the 2017-18 school year:

Spring Weight Training Michael Santore (3/5 contract)

| | | |
|-------------|---------------|----------|
| Volunteers: | Wade Geis | Baseball |
| | Joseph Bryson | Tennis |
| | Dennis Cain | Tennis |

- 13 + Motion to approve the modification in the original approval of the following Drexel University student to complete a field experience/observation effective April 2, 2018 through June 11, 2018, as listed:

| STUDENT | SCHOOL | COOPERATING TEACHER | SUBJECT/GRADE |
|---|--------|---------------------|---------------|
| Rescind Jessica Campbell and Approve Jessica Barr | HAS | Cherie McNellis | Preschool |

14. Motion to approve the additional overloads for the following staff members for the 4th marking period:

| | | |
|-------------|-----|--------------------|
| Thea Ricci: | .5 | Physical Education |
| Dan Reed: | .25 | Physical Education |

15. Motion to approve the following 2018 summer employment for the technology department:

Bruce Dyer: Up to three-hundred (300) summer hours to provide technical support at the non-instructional rate as per the negotiated agreement effective July 1, 2018 through August 31, 2018

Kathy Marshall: Up to one hundred (100) summer hour to provide technical support at her per diem hourly rate, effective July 1, 2018 through August 31, 2018.

16. + Motion to approve Becky Gilbert as an alternate Saturday detention proctor for Mansion Avenue School for the remainder of the 2017-2018 school year.

REPORTS:

1. HIB District Report

| BULLYING INCIDENTS REPORT | | | |
|----------------------------------|----------------------|----------------|--------------|
| SCHOOL | Confirmed HIB | Non-HIB | Total |
| HS | 0 | 0 | 0 |

| | | | |
|--------------|---|---|---|
| HAS | 0 | 0 | 0 |
| MAS #4469 | 0 | 1 | 1 |

2. Superintendent's Report
3. Program Representatives:
 - A. CCESC Rep. Rotation: **Ms. Brown**
 - B. CCSBA Rep. Rotation: **Mr. Blumenstein**
 - C. AEF Representative: **Mr. Whitman**
4. Board Member Comments

PUBLIC PARTICIPATION: (Open Discussion)

The board welcomes participation of interested organizations and individuals and will schedule time as appropriate for the public to speak. The board reserves the right to limit public discussion. Public discussion of a topic will be limited to fifteen minutes, and individual speakers will be limited to five minutes. Reference Board Bylaws #0167 of the Audubon Public Schools Board of Education Policy Manual.

PRIVATE: (If Necessary)

1. Motion to move board to closed session at approximately _____ pm for the following:

Reconvene at approximately _____ pm.

ADJOURNMENT

1. Motion to adjourn meeting at approximately _____ pm.