

**NORTH CALDWELL BOARD OF EDUCATION  
NOTICE OF PUBLIC SESSION  
BUSINESS OFFICE  
November 7, 2019  
8:00 a.m.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. COMPLIANCE STATEMENT**

In compliance with the Open Public Meetings Act, notice of this meeting has been properly advertised in the designated newspaper and the agenda has been posted at the appropriate locations. (Fire Exits)

- 4. ROLL CALL**

- 5. ADJOURN TO CLOSED/CONFIDENTIAL SESSION**

**RESOLVED** that in accordance with section 8 of the Open Public Meetings Act, Chapter 231, Public Law 1975, the Board has the authority to adjourn to closed/confidential session to discuss matters pertaining to: personnel matters. Said matters will be made public upon their disposition.

Moved:

Seconded:

Yes:

No:

- 6. BOARD PRESIDENT'S REPORT**
- 7. SUPERINTENDENT'S REPORT**
- 8. PUBLIC RECOGNITION**
- 9. ACTION ITEMS**
  - **General Resolution**
    - G1. Approve facilities use for Daisies Troop #20417**
  - **Business Resolution**
  - **Personnel Resolution**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 14. ADJOURN TO CLOSED/CONFIDENTIAL SESSION**

**The next scheduled public meeting of the Board will be held on November 19, 2019 Grandview School Cafeteria.**

Posting: Board Members, Principals, NCPE Co-Presidents, NCEA Co-Presidents, Caldwell Progress Press Member, Board Office, Schools, and Town Hall.

GENERAL RESOLUTIONS

- G1. **RESOLVED** that the Board of Education approve the facilities use form submitted on behalf of Daisies Troop #20417.

Moved:

Seconded:

Yes:

No: