



**Thursday, November 3, 2016 @ Hubbs Administration Center
Minutes of Board of Education Policy Review Workshop**

Opened meeting at 7:40 p.m.

Board Members Present: Jarret M. Behar, Janine DiGirolamo, Steve Hartman, Mary Jo Masciello, Pamela Verity

Administrators Present: Dr. Donald James, Laura Newman, Michael Inforna, Mary Jane Budde

Counsel Present: Mara N. Harvey

Board Members Absent: None

A. OPENING OF MEETING

- **Pledge of Allegiance**
- **Roll Call**

B. BOARD POLICY REVIEW – 1000 Series

Superintendent gave an overview of the Board Policy Review process.

The Board members and administrators reviewed Policies 1000 Series – By-Laws.

	NUMBER
ORGANIZATION OF THE BOARD OF EDUCATION	
1.1 School District and Board of Education Legal Status and Authority	1110
1.2 Board of Education: Qualifications, Numbers and Terms of Office	1120
NOMINATION AND ELECTION OF BOARD OF EDUCATION MEMBERS	
2.1 Board of Education Members: Nomination and Election.....	1210
2.2 Reporting of Expenditures and Contributions.....	1220
2.3 Resignation and Dismissal	1230
THE ROLE OF THE BOARD OF EDUCATION	
3.1 Powers and Duties of the Board.....	1310
3.2 Nomination and Election of Board Officers and Duties of the President and Vice President.....	1320

3.3	Appointments and Designations by the Board of Education	1330
3.3.1	Duties of the District Clerk	1331
3.3.2	Duties of the School District Treasurer	1332
3.3.3	Duties of the Tax Collector	1333
3.3.4	Duties of the External (Independent) Auditor.....	1334
3.3.5	Appointment and Duties of the Claims Auditor	1335
3.3.6	Duties of the Extraclassroom Activity Fund Central Treasurer and Faculty Auditor	1336
3.3.7	Duties of the School Attorney	1337
3.3.8	Duties of the School Physician/Nurse Practitioner	1338
3.3.9	Duties of the Internal Auditor	1339

BOARD POLICY

4.1	Policy and Administrative Regulations	1410
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MEETINGS OF THE BOARD OF EDUCATION

5.1	Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)	1510
5.2	Special Meetings of the Board of Education	1520
5.3	Minutes.....	1530
5.4	Executive Sessions	1540

MEETINGS OF THE DISTRICT

6.1	Annual District Meeting and Election/Budget Vote	1610
6.1.1	Business of the Annual District Election.....	1611
6.2	Annual Organizational Meeting.....	1620
6.3	Legal Qualifications of Voters at School District Meetings	1630
6.4	Absentee Ballots.....	1640
6.5	Submission of Questions and Propositions at Annual Meetings and Elections and Special District Meetings	1650

C. ADJOURNMENT

Meeting adjourned at 9:10 p.m.