



**RANDOLPH TOWNSHIP SCHOOLS
BOARD OF EDUCATION
BOARD COMMITTEE REPORT**

The Board Secretary should receive this report one day after the meeting is held for distribution to the entire Board.

Committee:	Policy Committee	Chairperson:	Sue DeVito
Date of Meeting:	8/21/18		6:15
			6:45
			Start
			End

Board Members in Attendance:	Sue DeVito, Ron Conti, Chris Treston, Stacy White, Anne Standridge
Administrators in Attendance:	Jenn Fano, Agnes Gerrety
Others in Attendance:	
Business Discussed:	<ol style="list-style-type: none"> 1. CALL TO ORDER 2. PLEDGE OF ALLEGIENCE 3. OLD BUSINESS - agreed that tabled items remain tabled until a future meeting, in order to focus tonight's agenda on new business. 4. NEW BUSINESS <ol style="list-style-type: none"> a. Discussed Alert 216 items: P/R1613; P/R5512; P/R5561; P8561 b. P5511 was amended to correct a typographical error that affected the meaning c. Reviewed motion 5512, procedure for adoption on one reading d. Briefly reviewed language of P5561 to ensure likelihood of compliance 5. FUTURE MEETINGS <ol style="list-style-type: none"> a. For the remainder of 2018, meetings will be held on 9/20 (closed), 10/16, 11/20 (closed), and 12/18. All will begin at 6:15pm 6. ADJOURNMENT
Pending Business:	

Contact person for additional information:

Name:	Susan DeVito	email:	sdevito@rtnj.org
Next Meeting	THUR. 9/20/18	Time:	6:15 pm
Date:		Place:	RHS Media Room
Possible Topics:	See above		

	8/21/18
Signature of Preparer	Date