



**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 (Closed)	Chairperson:	Sue DeVito
Date of Meeting:	11/20/2018		6:15
			7:15
			Start
			End

Board Members in Attendance:	Sue DeVito - Chair, Chris Treston, Anne Standridge
Administrators in Attendance:	Jenn Fano, Agnes Gerrety
Others in Attendance:	None (Closed Session)
Business Discussed:	<ol style="list-style-type: none"> <li>1. CALL TO ORDER</li> <li>2. PLEDGE OF ALLEGIENCE</li> <li>3. OLD BUSINESS <ul style="list-style-type: none"> <li>• P5511 – referred to school building administrators, will revisit next month</li> <li>• P/R5350 – mandated change. Reviewed by administration and board counsel, no changes made. Move for First Reading</li> <li>• P5533 – mandated change. Reviewed by board counsel. Move for first reading, make grammatical change before for second reading for clarity</li> <li>• P2431 / R2431.2 / P2431.8 – all are pending RHS administration review and recommendations, will revisit next month</li> </ul> </li> <li>4. NEW BUSINESS <ul style="list-style-type: none"> <li>• P0169.02 – pending discussion with board counsel on definitions and paragraphs advising board members</li> <li>• P2363 – returned to school administrators with committee questions/comments. Will omit from First Reading motion</li> <li>• P7446 – move for First Reading</li> <li>• P/R1550 and P8462 – move for Second Reading/Adoption</li> </ul> </li> <li>5. ADJOURNMENT</li> </ol>
Pending Business:	

Contact person for additional information:

Name: Susan DeVito email: sdevito@rtnj.org

Next Meeting

Date: 12/18/2018 Time: 6:15 pm Place: RHS Media Room

Possible Topics: See above

Signature of Preparer

11/21/2018

Date