**OLD BUSINESS**

**NONE**

**NEW BUSINESS**

**CONSENT AGENDA: ITEMS 1 THROUGH 8**

**Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. Motion to approve the request of Zoe Makofske for maternity leave (letter attached).
2. Motion to approve the calendars for the school year 2015-2016 and 2016-2017 (attached).
3. Motion to approve the second and final reading of the Board of Education’s policy and procedure as submitted and as follows (as presented):

|  |  |
| --- | --- |
| 2622 | Student Assessment |

1. Motion to approve the following professional development:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Professional Development** | **Date** | **Cost** |
| Laura Fullum | Basic Life Support for Healthcare Providers - Renewal | March 20, 2015 | $50.00 |

1. Motion to advertise for a Special Meeting to approve the school district’s tentative budget for the 2015-2016 for submission to the Bergen County Executive Superintendent of Schools on March 16, 2015 at 7:00 p.m.
2. Motion to advertise and approve holding the Public Hearing for discussion/adoption of the 2015-2016 school budget on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_ p.m.
3. Motion to approve and ratify regular transfer, from/to accounts per the attached listing to avoid line deficits.
4. Motion to approve the County’s approval for the December 2014 transfer request (attached).