

*Ringwood Public Schools Board of Education*

**Business Meeting**

Tuesday, September 29, 2009

7:30PM

Martin J. Ryerson Middle School Media Center

**AGENDA**

**I. CALL TO ORDER**

- A. Flag Salute
- B. Open Public Meetings Act Statement
- C. Roll Call

**II. EXECUTIVE SESSION**

**III. PUBLIC PARTICIPATION I**

**IV. SUPERINTENDENT'S REPORT**

**V. BOARD PRESIDENT'S REPORT**

**VI. SBA/BOARD SECRETARY'S REPORT**

**VII. CORRESPONDENCE**

**VIII. DISCUSSION ITEMS/CONSENT AGENDA MOTIONS**

**A. Minutes**

1. Approve the **minutes** of the listed meetings.

Work/Business Meeting	August 17, 2009
Special Meeting	August 31, 2009
Executive Session	August 31, 2009

**B. Consent Agenda Motions**

1. Motion to approve the following **consent agenda items**: C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, D1, D2, D3, D4, D5, D6, D7, D8, D9, D10, D11, D12, D13, D14, D15, D16, D17, D18, D19, D20, D21, E1, E2, E3, E4, E5, E6, E7, E8, E9, F1, F2, F3, F4, F5, F6, F7, G1, G2, H1.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

ACTION: \_\_\_\_\_

**C. Finance**

1. Approve the **Certification Resolution** as follows:

The School Business Administrator and the Board of Education having certified that, to best of their knowledge, no major budget account nor other funds have been over expended and that sufficient funds will be available to meet all financial obligations for the 2009-2010 school year, pending receipt of approved anticipated budgeted monies, accept said report in accordance with N.J.A.C. 6:20-2.12(c).

2. Authorize the payment of the **District Bills** in the amounts listed, as attached.

District Bills	for September 2009	in the amount of \$360,065.44
Supplemental Bills	for June 2009	in the amount of \$218,787.34
General Ledger	for June 2009	in the amount of \$165,904.33

3. Approve the **Board Secretary's Report** for May 2009.

4. Approve the **Treasurer's Report** for May 2009.

5. Approve the Ringwood School District **Payroll** for the following dates:

July 15, 2009	\$112,949.21
July 30, 2009	\$160,181.35
August 14, 2009	\$228,086.39
August 28, 2009	\$186,310.19
September 3, 2009	\$ 4,650.23
September 15, 2009	\$675,754.56

6. Approve **transferring from Fund 10 to Fund 16** – Equalization Aid ARRA ESF \$259,128. These ARRA funds are included in the district’s 2009-2010 State Aid Funding.
7. Approve **transferring from Fund 10 to Fund 17** Equalization Aid – ARRA GSF \$10,031. These ARRA funds are included in the district’s 2009-2010 State Aid Funding.
8. Approve **transferring from the district General Appropriation Budget** (Fund 11) for the 2009-2010 School Year \$259,128, to the district’s ARRA Appropriation Budget (Fund 16).
9. Approve **transferring from the district’s General Appropriation Budget** (Fund 11) for the 2009-2010 School Year, \$10,031 to the district’s ARRA Appropriation Budget (Fund 17).
10. Approve the acceptance of 75% of the **Garden Grant** in the amount of \$2,250.00 for Peter Cooper School and \$2,250.00 for Robert Erskine School from the New Jersey Agricultural Society.

**D. Personnel**

1. Approve, upon the recommendation of the Superintendent, the appointment of the following as **Substitute Personnel** for the 2009-2010 school year, pending completion of all State and Board employment requirements and approval of application to the County Superintendent for emergent hiring pursuant to N.J.S.A. 18A: 6-7.2 et seq.

**County Certified Substitute Teachers**

Corey Babel	Susan Noonon
Regina Delatorre	Penny Safane
Jessica Eden	Shawn Savage
Anna Galica	Chelsea Schubart
Debora Garrison	Joli Specia
Michelle Kraetschmer	Samantha Vanni

**State Certified Substitute Teachers**

Jacqueline DiChiara  
Stacy Kasper  
Krystina Mongelli (9/11/09)  
James Ozello

**Substitute Paraprofessional**

Diane Lombardi  
Mary Jane Samanich

**Substitute ABA Therapists**

Kristie Ashe-Dwyer  
Amy Cook  
Joyce Jennings  
Theresa Kovach

**Substitute Secretary**

Debora Garrison  
Diane Lombardi (9/8/09)

2. Approve, upon the recommendation of the Superintendent, the appointment of **Tracy Mutz**, as a 7<sup>th</sup> Grade Language Arts Teacher at M. J. Ryerson School at BA Step 1 \$47,800, plus medical benefits, effective September 1, 2009 for the 2009-2010 school year, pending completion of all State and Board employment requirements and approval of application to the County Superintendent for emergent hiring pursuant to N.J.S.A. 18A 6-7.2 et seq. Ms. Mutz is replacing Ms. Cathy Spencer.
3. Approve **Elizabeth Redner**, E. G. Hewitt Physical Education Teacher, to provide adaptive physical education, per the IEP, for Teen R.E.A.L.M. student #2901TR at M. J. Ryerson School for two (half hour sessions), for a total of one (1) hour per week, at a rate of \$69.88 per hour, effective September 8, 2009, for the 2009-2010 school year. Ms. Redner will provide this service prior to her reporting time of 8:45am at Hewitt School. Hours will be documented by timesheets.
4. Approve, the correction of the *revised* degree for **Lauren LaGreca**, part-time Kindergarten teacher at Peter Cooper School for 2 ½ (.50) FTE days, from BA Step 2 \$48,300 prorated (1/2 of \$48,300 = \$24,150) to BA+15 Step 2 \$49,000 prorated (1/2 of \$49,000 = \$24,500) effective for the 2009-2010 school year. This was incorrectly stated on the August 17, 2009 agenda.
5. Approve the appointment of the Teachers listed below as district **Home Instructors** at the rate of \$35.00/hr. for the 2009-2010 school year:

Phyllis Andrese  
Cynthia Ciscon  
Merry Eggerling  
Denise Emolo  
Kristine Gilson  
Olivia Hrasdzira  
Dorothy Klimek  
Mary Kunert  
Lauren LaGreca

Krystina Mongelli  
Geraldyn Recchia  
Elizabeth Redner  
Lisa Sciortino  
Rhonda Tanzola-Paliga  
Deborah Terhune  
Patrice Vogt  
Carolyn Weiss

6. Approve the appointment of **Jessica Crum** as a Mentor for first year teacher Peter Jablonski, 6<sup>th</sup> & 7<sup>th</sup> Grade Science Teacher at M. J. Ryerson School, for the 2009-2010 school year. There is no cost to the district.

7. Approve the appointment of **Lesley Mushalla** as a Mentor for first year teacher Tracy Mutz, 7<sup>th</sup> Grade Language Arts Teacher at M. J. Ryerson School, for the 2009-2010 school year. There is no cost to the district.
8. Approve, upon the recommendation of the Superintendent, the appointment of **Rickey Hnath**, as a Bus Paraprofessional, effective September 8, 2009 at Step 1 \$10.72/hr for 4 ½ hrs./day, 5 days/week, for a total of 22 ½ hrs./week, no medical benefits, for a probationary period of 90 days (December 6, 2009) for the 2009-2010 school year, pending completion of all State and Board employment requirements and approval of application to the County Superintendent for emergent hiring pursuant to N.J.S.A. 18A: 6-7.2 et seq.
9. Approve, upon the recommendation of the Superintendent, the appointment of **Lisa Romanowski**, as a Bus Paraprofessional, effective September 4, 2009 at Step 1 \$10.72/hr. for 3 ½ hrs./day, 5 days/week, for a total of 17 ½ hrs./week, no medical benefits, for a probationary period of 90 days (December 2, 2009) for the 2009-2010 school year, pending completion of all State and Board employment requirements and approval of application to the County Superintendent for emergent hiring pursuant to N.J.S.A. 18A: 6-7.2 et seq.
10. Approve, upon the recommendation of the Superintendent, the appointment of **Diane Morici** as a Bus Paraprofessional, effective September 3, 2009 at Step 1 \$10.72 for 3 ½ hrs./day 5 days/week, for a total of 17 ½ hrs./week, no medical benefits, for a probationary period of 90 days (December 1, 2009) for the 2009-2010 school year, pending completion of all State and Board employment requirements and approval of application to the County Superintendent for emergent hiring pursuant to N.J.S.A. 18A: 6-7.2 et seq.
11. Approve, upon the recommendation of the Superintendent, the appointment of **Joan McDonagh** as a Playground/Cafeteria Paraprofessional at M. J. Ryerson School, effective September 3, 2009 at Step 1 \$10.72 for 2 ½ hrs./day, 5 days/week, for a total of 12 ½ hrs./week, no medical benefits, for a probationary period of 90 days (December 1, 2009) for the 2009-2010 school year, pending completion of all State and Board employment requirements and approval of application to the County Superintendent for emergent hiring pursuant to N.J.S.A. 18A: 6-7.2 et seq. Ms. McDonagh is replacing Coleen Demarest who resigned August 12, 2009.
12. Approve, upon the recommendation of the Superintendent, the appointment of **LeAnne Young** as a Playground/Cafeteria Paraprofessional and also as a Classroom Paraprofessional assigned for one period daily in a special education Resource Center class that is over the limit of nine students at M. J. Ryerson School, effective September 3, 2009 at Step 1 \$10.72 for 3.17 hrs./day, 5 days/week for a total of 16.42 hrs./week, no medical benefits, for a probationary period of 90 days (December 1, 2009) for the 2009-2010 school year, pending completion of all State and Board employment requirements and approval of application to the County Superintendent for emergent hiring pursuant to N.J.S.A. 18A: 6-7.2 et seq. Ms. Young is replacing Regina Zerrenner who is reassigned to five special education classes as a Classroom Paraprofessional.

13. Approve, upon the recommendation of the Superintendent, **Myra Brown** as a Bus Driver, effective September 9, 2009 at Step 1 \$18.72/hr. for 4 ¾ hrs./day, 5 days/week, no medical benefits, for a 60 day probationary period (December 4, 2009), for the 2009-2010 school year.
14. Approve **Kimberly Van Orden**, Bus Driver, to work 5 ¾ hrs./day which entitles Ms. Van Orden to receive medical benefits, effective September 8, 2009, for the 2009-2010 school year. This is due to a change in St. Catherine's dismissal time from 3:15 p.m. to 3:25 p.m.
15. Approve the appointment and *re*appointment of the district **Paraprofessionals** per their contractual salaries, for the 2009-2010 school year.
16. Approve, with regret, the acceptance of the resignation of **Diane Lombardi**, Personal Paraprofessional at Robert Erskine School, effective August 19, 2009.
17. Approve **movement on the guide**, as per the REA contract, for the listed employees per Article XVII Advanced Study Reimbursement.

**Katherine Cuneo**

From	2008-2009 School Year	MA+30	Step 12	\$74,175.00
To:	2009-2010 School Year	MA+45	Step 13	\$87,075.00

**Lisa Sciortino**

From:	2008-2009 School Year	BA+15	Step 6	\$50,275.00
To:	2009-2010 School Year	MA	Step 7	\$55,675.00

**Margaret Gianfrancesco (.6)**

From:	2008-2009 School Year	BA+15	Step 4	\$29,205.00
To:	2009-2010 School Year	MA	Step 5	\$32,265.00

**Carrie Odgers**

From:	2008-2009 School Year	BA+15	Step 6	\$50,275.00
To:	2009-2010 School Year	MA	Step 7	\$55,675.00

**Susan Valentine**

From:	2008-2009 School Year	MA+30	Step 13	\$79,775.00 + \$2,850 longevity
To:	2009-2010 School Year	MA+45	Step 14	\$93,225.00 + \$3,025 longevity

18. Approve **Warren Mitchell**, School Business Administrator/Board Secretary, as Open Public Records Act (*OPRA*) *Officer* for the Ringwood Public School District for the 2009-2010 school year.
19. Approve the appointment of **Katherine Cuneo** and **Jacqueline Leslie** as Teachers in charge of the Co-ed Volleyball and Frisbee After School Intramural Program at M. J. Ryerson School for one six-week session to meet on Tuesdays and Thursdays, at a stipend amount of \$600.00 each, effective September 29, 2009, for the 2009-2010 school year. The stipend is funded by A.W.A.R.E. Grant.

20. Approve the *reappointment* of **Steven Evans** as Building and Grounds Supervisor for the 2009-2010 school year. This reappointment was inadvertently omitted from the June 2009 agenda.
21. Approve the salaries for the **District Independent Employees** for the 2009-2010 school year as follows:

Richard Buurman	Head Mechanic	\$74,069 + \$1,400 Longevity = \$75,469
Steven Evans	Buildings & Grounds Supervisor	\$67,470
Debra Lypowy	Transportation Supervisor	\$76,293
Laura Jean Nigro	Assistant to the Transportation Supervisor	\$46,710
Concetta Major	Bookkeeper	\$72,503 + \$1,350 Longevity = \$73,853
Joan Miller	Executive Secretary to the SBS/BA	\$53,237 + \$ 465 Longevity = \$53,702
Barbara Pagana	Adm. Assistant to the Superintendent	\$52,592

**E. Curriculum/Instruction**

1. Approve the *revisions* of all **curricula** for the 2009-2010 school year.
2. Approve the **adoption of the Ringwood School Garden Curriculum** for Kindergarten through Grade 3 for Robert Erskine and Peter Cooper Schools to be used beginning with the 2009-2010 school year.
3. Approve special education **student #2501IR** to receive home instruction for no more than ten hours/week provided by Denise Emolo at a rate of \$35.00/hour, effective September 3, 2009 pending out of district placement.
4. Approve special education **student #2903** to receive home instruction for no more than ten hours/week provided by Carolyn Weiss at a rate of \$35.00/hour, effective September 2, 2009 pending out of district placement.
5. Approve special education **student #2903** to receive three (3) sessions of physical therapy per week, per the IEP, provided by Pediatric Rehabilitation of North Jersey, at \$110.00/session, for an amount not to exceed \$5,940.00, effective September 1, 2009 through December 31, 2009, pending an out-of-district placement.
6. Approve special education **student #2903** to receive three (3) sessions of occupational therapy per week, per the IEP, provided by S&S Therapeutics, at \$111.80/ session, for an amount not to exceed \$6,037.20, effective September 1, 2009 through December 31, 2009, pending an out- of-district placement.
7. Approve special education student # **2903** to receive three (3) sessions of speech therapy per week, per the IEP, provided by Nancy Minunni, for \$90.00/session, for an amount not to exceed \$4,860.00, effective September 1, 2009 through December 31, 2009, pending an out-of-district placement.

8. Approve the *revised rate of mileage for Douglass Outreach* to provide Consultation to School-Based Applied Behavior Analysis Program to the R.E.A.L.M. Programs. Mileage will be billed at a rate of \$.31/mile as per Rutgers University Policy, for the 2009-2010 school year.
9. Approve **Tuition Audit Undercharge** to Cerebral Palsy of North Jersey, Inc., for special education student # **2607** in the amount of \$4,007.00 as per the New Jersey Department of Education Audit for the 2006-2007 school year.

**F. District Operations**

1. Approve the **Ringwood Transportation Department** to transport Ringwood Senior Citizens from the CVS Parking Lot, Ringwood to the Starlight Ball at the Brownstone House, Paterson on Tuesday, October 27, 2009. This request is made by the Borough of Ringwood and they have agreed that they will be billed for gas used and the driver.
2. Approve the **Ringwood Transportation Department** to transport Ringwood Senior Citizens from the CVS Parking Lot, Ringwood to their Christmas Party at Portobello's Restaurant, Oakland, on Tuesday, December 1, 2009. This request is made by the Borough of Ringwood and they have agreed that they will be billed for gas used and the driver.
3. Approve the **Ringwood Transportation Department to provide transportation** for the All Star Kids Academy field trips for the 2009-2010 school year. All expenses will be paid by All Star Kids Academy. There is no cost to the district.
4. Approve the **transportation services for special education student #2102** provided by Lakeland Regional High School Board of Education (Route CALA) to Calais School, Whippany, New Jersey, in the amount of \$10,195.33, for the 2009-2010 school year.
5. **BE IT RESOLVED**, that the Ringwood Board of Education does hereby approve permission for all of its eligible employees to opt out of health and prescription benefits as provided by statute and the Opt Out Rules, as appended to these meeting minutes, as follows, for the 2009-2010 school year, as follows:

Health	-	Family	\$5,000
Health	-	Employee & Spouse	\$4,000
Health	-	Parent & Child	\$2,900
Health	-	Single	\$2,000
Prescription	-	Family	\$1,350
Prescription	-	Parent & Children	\$1,350
Prescription	-	Employee/Spouse	\$1,300
Prescription	-	Parent & Child	\$1,000
Prescription	-	Single	\$ 600

6. Approve the **contracts with Essex Regional Educational Services Commission** to provide NCLB and IDEA-B services to the nonpublic schools as needed, with the proportionate share of the NCLB ARRA and IDEA-B ARRA funds.
7. Approve the Ringwood School District **Nursing Services Plan** for the 2009-2010 school year.

**G. General**

**1. APPROVAL OF WORKSHOP/CONFERENCE ATTENDANCE AND REIMBURSEMENT OF RELATED TRAVEL EXPENSES**

**RESOLVED**, that the Ringwood Board of Education approves the following employees to attend the conferences/workshops which are being held on the dates and in the locations indicated below; and

**WHEREAS**, the attendance at stated functions was previously approved by the Superintendent of Schools, Dr. Patrick W. Martin, as work related and within the scope of the work responsibilities of the attendees and the school district's professional developmental plan; and

**WHEREAS**, the attendance at the functions was approved as promoting delivery of instruction or furthering efficient operation of the school district and is deemed fiscally prudent, and

**WHEREAS**, the travel and related expenses particular to attendance at these functions will be in compliance with state travel payment guidelines established by the Department of Treasury and the federal Office of Management and Budget;

**THEREFORE BE IT RESOLVED**, that upon the recommendation of the Ringwood Township Board of Education approves these attendances; and

**THEREFORE, BE IT FURTHER RESOLVED**, that the reimbursement of the related travel expenses shall be in accordance with the above-mentioned guidelines:

EMPLOYEE NAME	WORKSHOP DATE	WORKSHOP NAME & LOCATION	REG. \$	LODGING	Estimated TRAVEL w/o tolls & parking	EST. TOTAL
Baldisserotto, P.	9-25-09	Wilson Language Training, Morristown, NJ	325.00	-0-	-0-	sub pay
Bariso, J.	11-13-09	NJASL Annual Fall Conf., East Brunswick, NJ	75.00	-0-	55.00	55.00 + sub pay
Barker, D.	10-9-09	Autism NJ Conf., Atlantic City,	225.00	-0-	170.50	395.50
Bayly-Turner, M.	10-6 & 7-09	Art Educators of NJ Conf., Somerset, NJ	95.00	-0-	53.90	148.90 + sub pay
Camporeale, E.	9-17-09	Tri-District Prof. Day Planning	-0-	-0-	-0-	1/2 day sub pay
Carafello, G.	9-24-09	APA Coordinator Training, MJR School	-0-	-0-	-0-	sub pay
Carafello, G.	10-9-09	Autism NJ Conf., Atlantic City	225.00	-0-	170.50	395.50
Carroll, W.	12-3-09	New Approaches for Teaching Math, Parsippany, NJ	188.00	-0-	38.50	226.50 + sub pay
Cibenko, V.	10-9-09	Autism NJ Conf., Atlantic City	225.00	-0-	168.30	393.30
Cordeiro, L.	10-22-09	WIDA Standards State Workshop, Edison, NJ	-0-	-0-	55.00	55.00
Costanza, K.	10-9-09	Autism NJ Conf., Atlantic City	225.00	-0-	168.30	393.30
Crum, J.	9-17-09	Tri-District Prof. Day Planning	-0-	-0-	-0-	1/2 day sub pay
Crum, J.	10-26-09	Strengthening Content Area, Newark	199.00	-0-	30.25	229.25 + sub pay
Davis, K.	9-23-09	APA Test Training, Saddle Brook, NJ	-0-	-0-	10.29	10.29 + sub pay

EMPLOYEE NAME	WORKSHOP DATE	WORKSHOP NAME & LOCATION	REG. \$	LODGING	Estimated TRAVEL w/o tolls & parking	EST. TOTAL
Davis, K.	9-24-09	APA Coordinator Training, MJR School	-0-	-0-	-0-	sub pay
Demarest, C	10-9-09	Autism NJ Conf., Atlantic City	225.00	-0-	-0-	225.00
DeVries, C.	11-20-09	Bloodborne Pathogen Training, Oakhurst, NJ	20.00	-0-	83.60	103.60 + sub pay
Diamond, J.	10-9-09	Autism NJ Conf., Atlantic City	225.00	-0-	170.50	395.50
Emolo, D.	10-9-09	Autism, NJ Conf., Atlantic City	225.00	-0-	165.00	390.00
Harris, M.	9-25&26-09	Advanced Strategies for MSL Instruction, Morristown, NJ	325.00	-0-	51.15	376.15 + 1 1/2 day sub pay
Hushon, M.	10-9-09	Autism NJ Conf., Atlantic City	225.00	-0-	170.50	395.50
Isakson, K.	9-24-09	APA Coordinator Training, MJR School	-0-	-0-	-0-	-0-
Isakson, K.	10-9-09	Autism NJ Conf., Atlantic City	225.00	-0-	165.00	390.00
Jacobson, S.	10-9-09	Autism NJ Conf., Atlantic City	225.00	-0-	168.30	393.30
Keyes, N.	10-15-09	Health Ed. Curriculum Assessment Tool, Trenton, NJ	-0-	-0-	82.50	82.50 + sub pay
Kunert, M.	10-27-09	Role of Social Studeis in a Democratic Society, Piscataway, NJ	65/00	-0-	66.00	131.00 + sub pay
Kwiatkowska, J.	10-9-09	Autism NJ Conf., Atlantic City	225.00	-0-	-0-	225.00
Letsche, A.	10-9-09	Autism NJ Conf., Atlantic City	225.00	-0-	170.50	395.50
Martin, Dr.	10-2-09	TALENT 21, Edison, NJ	-0-	-0-	31.31	31.31
Martin, Dr.	10-19-09	NJASA Executive Comm. Meeting, Trenton, NJ	-0-	-0-	47.12	47.12
Nicholls, M.	9-23-09	APA Training, Saddlebrook, NJ	-0-	-0-	27.50	27.50
Rudolph, P.	10-9-09	Autism NJ Conf., Atlantic City	225.00	-0-	165.00	390.00
Sadosky, J.	9-24-09	APA Coordinator Training, MJR School	-0-	-0-	-0-	sub pay
Sadosky, J.	10-9-09	Autism NJ Conf., Atlantic City	225.00	-0-	168.30	393.30
Sblendorio, J.	10-9-09	Autism NJ Conf., Atlantic City	175.00	-0-	165.00	340.00
Schaefer, R.	10-28-09	Communicating Effectively, Atlantic City	65.00	-0-	-0-	65.00
Scutti, P.	11-20-09	Bullying Prevention, Wayne, NJ	49.00	-0-	22.00	71.00
Smith, L.	10-2 – 4-09	Happiness is Camping, Hardwick, NJ	125.00	-0-	33.00	158.00 + sub pay
Steussing, E.	10-9-09	Autism NJ Conf., Atlantic City	225.00	-0-	170.50	395.50
Terracino, C.	10-9-09	Autism NJ Conf., Atlantic City	225.00	-0-	-0-	225.00
Traylor, N.	1-13-10	What's New in Young Adult Literature, Newark, NJ	199.00	-0-	27.50	226.50 + sub pay
Walsh, C.	10-5-09	Why We Worry, Pompton Plains, NJ	75.00	-0-	5.50	80.50
Weller, C.	10-9-09	Autism NJ Conf., Atlantic City	225.00	-0-	-0-	225.00
Wilson, A.	10-9-09	Autism NJ Conf., Atlantic City	225.00	-0-	165.00	390.00
Wright, A.	10-16-09	Lost at School, Wayne, NJ	-0-	-0-	16.50	16.50

\* Depending on availability, "sub pay" can be \$80 to \$239 for the school day.

2. Approve **student #2009-1** to enter first grade at Robert Erskine School, though the student's birth date does not comply with requirements set forth in Ringwood School District policy #5111 for entering into first grade.

## **H. Policy**

1. Approve the *second reading and adoption* of the policies listed.

### **REVISE**

3280	Gifts, Grants and Bequests
3516	Safety
3541.3	Non-School Use of District Vehicles
3541.31	Privately Owned Vehicles
3570	District Records and Reports
9271	Code of Ethics
9322	Public and Executive Sessions
9325	Meeting Procedures
9325.4	Voting Method

### **ADOPT**

9325.4E	Voting Method Exhibit
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## **IX. SPECIAL REPORTS**

## **X. OLD BUSINESS**

## **XI. NEW BUSINESS**

- A. How is the Board progressing toward District goals?

## **XII. PUBLIC PARTICIPATION II**

## **XIII. ADJOURNMENT**