



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:	6/14/18		
			5:15
			6:45
			Start
			End

Board Members in Attendance:	Sue DeVito, Ron Conti, Chris Treston, Stacy White
Administrators in Attendance:	Jenn Fano, Meredith Conway, Agnes Gerrety
Others in Attendance:	For the REA: Eric Shaberg, Martel Roberts, Chris Kerr, Jennifer Leach, Angela Cordova
Business Discussed:	<ol style="list-style-type: none"> 1. CALL TO ORDER 2. DISCUSSION: dialogue concerning the staff attendance plan, to identify areas of staff confusion and concern, and to generate ideas to clarify and improve the plan for future school years. 3. NEW BUSINESS <ol style="list-style-type: none"> a. Review of motions for first reading (P1511, P5860 and R5860) -- no comments b. Review of motions for second reading and final adoption (Bylaw 0169.02, P7425, P7441 and R7441) -- no comments 4. ADJOURNMENT
Pending Business:	

Contact person for additional information:

Name:	Susan DeVito	email:	sdevito@rtnj.org
Next Meeting Date:	7/17/18	Time:	6:15 pm
		Place:	RHS Media Room
Possible Topics:	See above		

	6/14/18	
Signature of Preparer		Date