

ADMINISTRATION ADDENDUM

RECOMMENDATION

A. ADMINISTRATION

To be voted on 08-22-17: Recommend approval of the following resolutions:

Legal Settlement

1. Approve a settlement dated August 22, 2017, for Special Services student 325998, as recommended by the Board attorney as discussed in Closed Executive Session.

Consent Order

2. Approve the Consent Order in Agency Reference #75-4/17.

FINANCE ADDENDUM

RECOMMENDATION

C. FINANCE

To be voted on 8/22/17: Recommend approval of the following resolution:

Travel and Related Expenses Reimbursement - BOE

As required, pursuant to *N.J.S.A. 18A:11-12*, Board Policy 6471 requires the Board of Education to approve in advance certain travel expenditures of Board members and school district employees. Travel expenditures incurred by the Board of Education or reimbursed to Board members or employees must comply with the requirements and limitations contained in *N.J.S.A. 18A:11-12*, the aforementioned Board bylaw and policies, and are subject to the annual limitation on the district's travel expenditures established by the Board of Education. All requests for approval of travel by school district employees that require the approval of the Board of Education have been reviewed and approved by the Superintendent of Schools. To approve the following:

- e) Three teachers to attend Responsive Classroom for Elementary Educators in Randolph, NJ, from August 7-11, 2017. Total cost not to exceed \$550 per person. [This item is being approved retroactively.]

PERSONNEL ADDENDUM

RECOMMENDATION

D. PERSONNEL

To be voted on 8/22/17: Recommend approval of the following resolution:

Separation Agreement

1. To approve a separation agreement between the Board of Education and Employee #7948 with resignation effective August 31, 2017.