

A Public Session of the Elysian Charter School of Hoboken Board of Trustees will be held on Monday, September 25, 2017 at the Elysian Charter School, 1460 Garden St., Hoboken, NJ. at 7:00 p.m.

Sunshine statement: Pursuant to Section 5 of the Open Public Meetings Act, notice of this meeting was advertised as directed by resolution adopted May 2016. Notice of the meeting was published in the Jersey Journal.

AGENDA

Monday, September 25, 2017

Public Session: 7:00 pm

1. Roll Call
2. Approval of previous meeting minutes for August 28, 2017
3. Public Comment
4. Director's Report
5. Faculty Representative Report
6. Business Manager Report
 - Presentation of:
 - Check Register September 2017
 - Payrolls of August 15th and 30th 2017
 - Treasurer Report and Cash Report – Pending audit
 - Board Secretary Report (all funds) – Pending audit
7. Presentation of Committee Reports
 - Second Reading of proposed change to Critical Policy - File #4112.6/4212.6
8. Resolutions for Approval:
 - a. Resolution approving Coaching Stipend for 2017-18 Track Coach
 - b. Resolution approving Coaching Stipend for 2017-18 Rugby Coach
 - c. Resolution approving 2017-18 student field trips
 - d. Resolution approving 2017-18 school year supplemental pay
 - e. Resolution approving Deborah Keyser-Rosner as school safety specialist
 - f. Resolution approving contract with PromptMD for school physician services
 - g. Resolution approving contract with Horizon Health Care for substitute nursing services
 - h. Resolution designating Elysian Charter a Peanut and Nut Free School
 - i. Resolution approving hiring Vanetta Rivera as a substitute aid for 2017-18 school year
9. New Business
10. Adjournment into Closed Session
11. Reconvene Open Session/Report from Closed Session (If Applicable)
12. Adjournment of Meeting