

The Newark Public Schools
Advisory Board Regular/Public Meeting
January 27, 2015

AGENDA

- I. Call to Order (Reading of Statement)
 - II. Flag Salute
 - III. Roll Call
 - IV. Greetings and Student Recognitions
Central High School, Principal Sharnee Brown
 - V. Approval of Minutes
 - . December 9, 2014 Advisory Board Business Meeting (mail package 1/16/15)
 - VI. Recognitions
 - . Parents
 - . Resolution: School Board Recognition Month
 - VII. Report of the Student Representative
 - VIII. Report of the Advisory Board Chairperson
 - IX. Newark Public School District Report
 - . System-Wide Accountability – EVVRS & HIB Incident Report
 - . System-Wide Accountability – SY 13-14 Attendance and Absenteeism
 - . Systemic Conditions for Success – NPS District CAFR Corrective Action Plan
 - X. Public Participation – Comments to the Agenda
 - XI. Votes
- Program & Instruction**
1. Resolution for Approval of In-State/Out-of-State Field Trips

- Continue -

Finance and Operations

1. Board Secretary Report – November 2014
2. Treasurer Report – November 2014
3. Transfers and Modifications Report – November 2014
4. Authorization for Operating Account Checks – December 2014
5. Authorization for District Travel - **Forthcoming**
6. Resolution – June 30, 2014 CAFR Corrective Action Plan
7. Electronic Violence and Vandalism Report System (EVVRS)
8. Budget –to- Action Overview
9. P1 – Purchase of ACT Tests – Amendment to Contract #8425A1
10. P2 – Follett Instructional Material and School Libraries – Purchasing Reference #8491
11. P3 – Barnes and Noble Instructional Material and School Libraries – Purchasing Reference #8239A-1
12. P4 – Repair Service and Installation of Clocks and PA/Intercom Systems – Solicitation #8239A1
13. P5 – Repairs to Heating Pumps Including Circulating Pumps, Condensate Pumps, and Sewer Ejector Pumps, and Related Accessories – Renewal #8228A-A1
14. P6 – Houghton Mifflin Harcourt WJIV Materials & Training – Purchase Reference #8493
15. P7 – Asbestos Removal/Treatment Asbestos Support on Demand – Solicitation #8484-445
16. P8 – Security System Components – Solicitation #8480-444
17. P9 – Horizon Software On-Site Support and Implementation Services – Purchasing Reference #8497
18. P10 – Reading Mastery and Corrective Reading Material – Purchasing Reference #8499
19. P11 – People’s Education Instructional Material for Common Core – Purchasing Reference #8498

XII. **General Counsel/Legal Services**

1. **5141 Health** – Updated to include the requirement of recently enacted Janet’s Law for public schools to have an Automated External Defibrillator (AED).
2. **6142.4 Physical Education and Health** – Updated to include the new high school requirement that students receive training in CPR and AED and that school policy, procedures and curriculum address the issue of dating violence in grades 7 through 12.

XIII. Public Participation

XIV. New Business

XV. Adjournment