

**POLICIES**

1. Approve for first reading the 2019-2020 School Calendar, as attached. ATTACHMENT #1
2. Approve for first reading the following policies, as attached. ATTACHMENT #2

5310	Health Services (Pupils)
5310.1	Health Examinations (Pupils)
5410	Promotion and Retention (Pupils)
5420	Reporting Pupil Progress (Pupils)
3. Approve Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials, for the 2017-2018 school year.
4. Approve Memorandum of Understanding Between the Westfield Board of Education and the Westfield Police Department, for the 2017-2018 school year.
5. The Board affirms the Superintendent's decision on HIB incidents 18HS01, 18HS02, 18E01, 18R01, 18R02, 18J01, 18J02 and 18Wi01 for the reasons set forth therein.