

## **POLICIES**

1. Approve for first reading the following policies, as attached. ATTACHMENT #1

5111	Eligibility of Resident/Nonresident Pupils (Pupils)
5306	Health Services to Non-Public Schools (Pupils)
5320	Immunization (Pupils)
5830	Pupil Fund Raising (Pupils)
7100	Long Range Facilities Planning (Property)
7102	Site Selection and Acquisition (Property)
7130	School Closing (Property)
9220	General Fundraising (Community)

2. Approve for second reading the 2019-2020 School Calendar, as attached. ATTACHMENT #2

3. Approve for second reading the following policies, as attached. ATTACHMENT #3

5310	Health Services (Pupils)
5310.1	Health Examinations (Pupils)
5410	Promotion and Retention (Pupils)
5420	Reporting Pupil Progress (Pupils)

4. The Board affirms the Superintendent's decision on HIB incident 18E02 for the reasons set forth therein.

5. Approve Memorandum of Understanding Between the Westfield Board of Education and the Westfield Police Department, for the 2017-2018 school year, as attached. ADMINISTRATIVE MEMO #1