

WESTWOOD REGIONAL BOARD OF EDUCATION
ADDENDUM
REGULAR MEETING AGENDA
MARCH 15, 2018

20. **FINANCE / FACILITIES**

E. Motion: that upon the recommendation of the Superintendent, approval be given to the Westwood Regional School District's participation in the Special Education Medicaid Initiative (SEMI) program for the 2018-2019 school year.

F. Motion: that upon the recommendation of the Superintendent, the following resolution be adopted:

WHEREAS, school district policy 6471 School District Travel and N.J.A.C. 18A:11-12(4)p provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for the 2018-2019 school year; and

WHEREAS, the Westwood Regional Board of Education established the school district travel maximum for the 2017-2018 school year at the sum of \$227,369; and

WHEREAS, the Westwood Regional Board of Education has appropriated through February 28, 2018 travel expenses of \$101,179 for the 2017-2018 school year.

NOW, THEREFORE BE IT RESOLVED, that the Westwood Regional Board of Education hereby establishes the school district travel maximum for the 2018-2019 school year at the sum of \$199,400; and

BE IT FURTHER RESOLVED, that the School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.