

Middletown Township Board of Education
59 Tindall Road, Middletown, NJ 07748

NOTICE IS HEREBY GIVEN of a meeting of the Middletown Township Board of Education:

DATE: Wednesday, December 17, 2008
TIME: 6:30 p.m.
PLACE: H.S. North Library
63 Tindall Road, Middletown, NJ

AT WHICH TIME the following matters of business will be conducted:

REGULAR MONTHLY MEETING

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Mission Statement
5. Team Charter
6. Resolution for Executive Session
7. Call to Order—**Reopening of Public Meeting at 7:30 p.m.**
8. Pledge of Allegiance
9. Re-reading of Sunshine Notice
10. Student Representatives
11. Board Commendations
12. Open to Public—Comments on Agenda Items Only
13. Approval of Minutes
14. Reports:
 - A. Board President
 - B. Business Administrator/Board Secretary—Including but not limited to Reports of the Treasurer and Secretary, Board Secretary's Certification, Budget Account Transfers and Bill List.
 - C. Superintendent
15. Recommendations of the Superintendent of Schools:
 - A. Curriculum Committee – Including but not limited to curriculum guides, field trips, test results, home schooling and suspension reports.
 - B. Finance Committee – Including but not limited to award of bids, contracts, transportation and insurance. Acceptance of 2007/8 District Audit as presented by Holman & Frenia.
 - C. Policy Committee – Including but not limited to revisions/additions of Board policies.
 - D. Personnel Committee – Including but not limited to new hires, resignations, leaves of absence, special contracts and substitutes.
 - E. Negotiations Committee – Including but not limited to approval of Agreements.
 - F. Co-Curricular & Athletic Committee – Including but not limited to athletic programs/schedules.
 - G. Facilities Committee – Including but not limited to award of bids, contracts and approval of capital projects.
 - H. Student Services Committee – Including but not limited to MOESC Services, Students with Educational Disabilities and Home Instruction.
 - I. Technology Committee
 - J. Legislative Committee
16. Committee Reports
17. Old Business
18. New Business
19. Open to Public
20. Motion to Adjourn

Formal Action Will Be Taken.

December 12, 2008

WILLIAM J. DOERING
School Business Administrator/Board Secretary

/jm
cc: Asbury Park Press, The Independent,
The Courier, The Two River Times, The Hub
All Board Members, Township Clerk
Posted Administration Bldg. & All Schools