

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, February 18, 2009
TIME: 6:15 p.m.
PLACE: H.S. North Library
63 Tindall Road, Middletown, NJ

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

SPECIAL VOTING MEETING

1. Call to Order and Sunshine Notice
2. Roll Call
3. Open to Public—Comments on Special Voting Meeting agenda item only
4. REPORT OF THE PRESIDENT
 - A. Appointment and Swearing In of Board of Education Member
5. Motion to Adjourn to Workshop Meeting

The Public Will Be Included. Formal Action Will Be Taken.

Followed by:

PRE-MEETING WORKSHOP

1. Call to Order of Workshop Meeting at 6:30 p.m.
2. Resolution for Executive Session
3. Call to Order – Reopening of Public Meeting at 7:30 p.m.
4. Roll Call
5. Pledge of Allegiance
6. Re-reading of Sunshine Notice
7. Thirty-Minute Opportunity for Public Comment
8. Reports:
 - A. Board President
 - B. Business Administrator/Board Secretary—Including but not limited to budget account transfers, Reports of the Treasurer and Secretary, Board Secretary's Certification and Bill List.
 - C. Superintendent
9. Recommendations of the Superintendent of Schools:
 - A. Curriculum Committee – Including but not limited to curriculum guides, field trips, test results, suspension reports and home schooling.
 - B. Finance Committee – Including but not limited to award of bids, contracts, insurance and transportation.
 - C. Policy Committee – Including but not limited to revisions/additions of Board policies.
 - D. Co-Curricular & Athletic Committee – Including but not limited to athletic schedules.
 - E. Personnel Committee – Including but not limited to new hires, resignations, leaves of absence, special contracts, substitutes and committees.
 - F. Negotiations Committee – Including but not limited to approval of Agreements.
 - 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
10. Committee Reports
11. Old Business
12. New Business
13. Motion to Adjourn

No Formal Action Will Be Taken.

February 13, 2009

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