

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

STARTING TIME REVISED

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

DATE: Wednesday, April 23, 2008
TIME: 5:30 p.m.
PLACE: H.S. North Library
63 Tindall Road
Middletown, New Jersey

THE BOARD WILL REOPEN THE PUBLIC PORTION OF THE MEETING AT 7:30 P.M.

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

REORGANIZATION MEETING

1. Call to Order by Secretary
2. Sunshine Announcement by Secretary
3. Roll Call
4. Resolution for Executive Session
5. Call to Order—**Reopening of Public Meeting at 7:30 p.m.**
6. Pledge of Allegiance
7. Re-Reading of Sunshine Announcement by Secretary
8. Oath of Office—Newly Elected Board Members
9. Report of Election Results
10. Election of President
11. Election of Vice President
12. Appointments
 - A) Treasurer of School Monies
 - B) Attorney(s)
 - C) School Auditors
 - D) Architects
 - E) Construction Manager
 - F) Insurance Brokers of Record
 - G) Tax Shelter Annuity List
 - H) School Physicians
 - I) Secretary to the Board of Education
 - J) Bid Threshold/Purchasing Agent
 - K) Custodian of School Records
 - L) State Bids and Contracts
 - M) School Funds Investor
 - N) Maintenance of Petty Cash Account
 - O) Affirmative Action/Equity Officer
 - P) Health & Safety Coordinator/Right to Know Officer
13. Designation of Depositories
14. Adoption of Calendars and Board Meeting Schedule
15. Designation of Official Newspapers and those for Publication of Meetings
16. Readoption of Policies
17. Readoption of Curriculum and Textbooks
18. Readoption of Public Rate for Reproduction of Board Documents
19. Adjournment of Reorganization Meeting

Formal Action Will Be Taken.

Followed by:

REGULAR MONTHLY MEETING

1. Call to Order and Roll Call
2. Open to Public—Comments on Agenda Items Only
3. Approval of Minutes
4. Reports:
 - A. Board President
 - B. Business Administrator/Board Secretary—Including but not limited to Reports of the Treasurer and Secretary, Board Secretary's Certification, Transfers and Bill List.
 - C. Superintendent
5. Recommendations of the Superintendent of Schools:
 - A. Curriculum Committee – Including but not limited to special education, curriculum guides, field trips, test results, calendars and home schooling.
 - B. Finance Committee – Including but not limited to budget account transfers, award of bids, contracts and transportation.
 - C. Facilities Committee – Including but not limited to award of bids, contracts and approval of capital projects.
 - D. Pupil Services/Spec. Education Committee – Including but not limited to MOESC Services, Students with Educational Disabilities and Home Instruction.
 - E. Co-Curricular/Athletic Committee – Including but not limited to athletic schedules.
 - F. Personnel Committee – Including but not limited to new hires, resignations, leaves of absence, special contracts, substitutes and committees.
 - G. Policy Committee – Including but not limited to revisions/additions to Board policies.
 - H. Negotiations Committee – Including but not limited to approval of Agreements.
 - I. Technology Committee
 - J. Legislative Committee
6. Old Business
7. New Business
8. Open to Public
9. Motion to Adjourn

Formal Action Will Be Taken.

April 21, 2008

WILLIAM J. DOERING
School Business Administrator/
Board Secretary

/jm

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