

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

STARTING TIME OF MEETING REVISED

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

DATE: Wednesday, June 25, 2008
TIME: 5:30 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. 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 Notice
8. Open to Public—Comments on Agenda Items Only
9. Approval of Minutes
10. Reports:
 - A. Board President – Acknowledgement of Service/Retirements-2007/08
 - 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
11. 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.
 - 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. Special Education Committee – Including but not limited to MOESC Services, Students with Educational Disabilities and Home Instruction.
 - I. Technology Committee
 - J. Legislative Committee
12. Committee Reports
13. Old Business
14. New Business
15. Open to Public
16. Motion to Adjourn

Formal Action Will Be Taken.

June 17, 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