

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, September 17, 2008
TIME: 6:00 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. Resolution for Executive Session
4. Call to Order—**Reopening of Public Meeting at 7:00 p.m.**
5. Pledge of Allegiance
6. Re-reading of Sunshine Notice
7. Open to Public—Comments on Special Voting Meeting agenda items only
8. RECOMMENDATIONS OF THE SUPERINTENDENT:
 - A. Facilities Committee (Mrs. Agin, Chair)
 - 1) Award of Contract for HSN Turf Project for Remediation and Completion
 - B. Personnel Committee (Mrs. Walsh, Chair)
 - 1) Including but not limited to new hires, resignations, leaves of absence, special contracts, substitutes and committees.
9. Motion to Adjourn to Workshop Meeting
The Public Will Be Included. Formal Action Will Be Taken.

Followed By:

PRE-MEETING WORKSHOP

1. 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
2. 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
3. Committee Reports
4. Old Business
5. New Business
6. Open to Public
7. Motion to Adjourn

No Formal Action Will Be Taken.

September 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