

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, August 26, 2009
PLACE: H.S. North Library
TIME: 6:30 p.m.
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. Open to Public—Comments on Agenda Items Only
11. Approval of Minutes
12. Reports:
 - A. Board President – Board of Education & District Goals; Board of Education 2009/10 Professional Development Plan.
 - 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 – 2009/10 Organizational Chart; Submission of FY2010 NCLB/ESEA Funds.
13. 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. Student Services Committee – Including but not limited to MOESC Services, Students with Educational Disabilities and Home Instruction.
 - I. Technology Committee
 - J. Legislative Committee
14. Committee Reports
15. Old Business
16. New Business
17. Open to Public
18. Motion to Adjourn

Formal Action Will Be Taken.

August 24, 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