

EGG HARBOR TOWNSHIP BOARD OF EDUCATION
Agenda for Board of Education Meeting
Tuesday, May 23, 2017-7:00 PM - Alder Avenue Middle School Board Room

BUSINESS MEETING
Formal Action Will Be Taken

I. CALL TO ORDER

II. OPEN PUBLIC MEETINGS STATEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Egg Harbor Township Board of Education has caused notice of this meeting to be given by having the date, time and place thereof delivered to the Egg Harbor Township Clerk and posted on the bulletin board in Township Hall; advertised in the "The Press" and "The Current"; and posted on the Administration Building Bulletin Board.

III. ROLL CALL

IV. RESOLUTION - EXECUTIVE SESSION - May 23, 2017

RESOLVED, that the Egg Harbor Township Board of Education shall meet in executive session on May 23, 2017 immediately, for the purpose of discussing:

Personnel and/or Litigation and/or Attorney-Client Privilege

FURTHER RESOLVED, that the discussion of such subject matter in executive session will be disclosed to the public when the matter has been settled, unless such is otherwise prohibited by law. The items to be discussed are: Personnel, Litigation and/or Attorney-Client Privilege

V. FLAG SALUTE

VI. MINUTES

1.
 - February 11, 2017 - Special Meeting
 - February 14, 2017 - Executive Session
 - February 14, 2017 - Regular Meeting
 - February 21, 2017 - Work Session Meeting
 - February 28, 2017 - Executive Session
 - February 28, 2017 - Regular Meeting

VII. SUPERINTENDENT'S REPORT

1. Superintendent's Report
 - Professional Development Committee Presentation

VIII. STUDENT REPRESENTATIVE'S REPORT

IX. QUESTIONS/COMMENTS FROM MEMBERS OF THE PUBLIC, BOARD, STAFF

X. RECOMMENDATIONS OF THE SUPERINTENDENT

A. Finance/Operations - 100

Committee Report

1. Transfers for Ratification 2016/2017
2. Transfers Request 2017/2018

3. Bills for Payment
4. Approve Purchases (per Board Policy #6421)
5. Accept Gifts, Grants and Donations (per Board Policy 7230)
6. Approve Out of District Travel
7. Approve Travel and Related Expense Reimbursement
8. Approve Board Report of Receipts and Expenditures for March 2017
9. Approve Financial Report of the Board Secretary for March 2017
10. Approval Disposal of District Equipment - ITS
11. Approve Disposal of District Equipment - Transportation Department
12. Approve Camden County Educational Services Commission
13. Approve Renewal of Donor Agreement and Memorandum of Understanding with Family Service Association
14. Approve 2016/2017 Joint Transportation Agreement between Egg Harbor Township and Waterford Township Board of Education
15. Approve Participation in the 2017/2018 Joint Transportation Services Program
16. Approve Parental Contract for Student Transportation for 2016/2017 - Revision
17. Approve Out of District Tuition Contracts for Egg Harbor Township Students Placed by McKinney Vento Services
18. Approve Tuition Contract for Student in Compliance with McKinney Vento Act
19. Approve Out of District Tuition Contract(s) for the 2016/2017 School Year - Special Education

B. Curriculum- 200

Committee Report

1. Approve Field Trips In State 5-23-17
2. Approve the Request to Renew the Application from the Council on International Educational Exchange (CIEE) for Global Navigator Scholarships for the 2017-2018 School Year
3. Approve Early Graduation for High School Student - K.D.
4. Approve Early Graduation for High School Student - N.M.

C. Personnel- 300

Committee Report

1. Resignation(s)/ Retirement(s)
2. Termination(s)
3. Transfer(s)
4. Appointment(s)
5. Leave(s) of Absence
6. Adjustment(s)
7. Elimination/ Creation of Position(s)

D. Policy- 400

Committee Report

1. Policy 2320 Program/ Independent Study Program, Abolish, Single Reading
2. Policy 2415.06 Programs/ Unsafe School Choice Option, Replacement, Single Reading
3. Policy 2464 Programs/ Gifted and Talented Pupils, Revise, Single Reading
4. Policy 2622 Program/ Student Assessment, Replacement, Single Reading
5. Policy and Regulation 3160 Teaching Staff Members/ Physical Examination, Revise, Single Reading
6. Policy and Regulation 4160 Support Staff Members/ Physical Examination, Revise, Single Reading
7. Policy 4411 Support Staff Members/Bus Driver Guide, Revise, Single Reading
8. Policy 5460 Pupils/ High School/ Graduation, Revise, Single Reading
9. Policy 5465 Pupils/ Early Graduation, Abolish, Single Reading

XI. NEW BUSINESS

XII. OLD BUSINESS

1. Old Business
 - HIB cases presented in Executive Session

XIII. DISCUSSION

XIV. ADMINISTRATION MONTHLY REPORTS

XV. COMMUNICATIONS

1. Board Calendar

XVI. QUESTIONS/COMMENTS FROM MEMBERS OF THE PUBLIC, BOARD, STAFF

XVII. RESOLUTION - EXECUTIVE SESSION - May 23, 2017

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XVIII. ACTION MAY BE TAKEN after Executive Session.

XIX. ADJOURNMENT