

**EGG HARBOR TOWNSHIP BOARD OF EDUCATION**  
**Agenda for Board of Education Meeting**  
**Tuesday, May 22, 2012 – 6:30 PM – Alder Avenue Middle School Board Room**

**BUSINESS MEETING**  
Formal Action Will Be Taken

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**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 22, 2012**

**RESOLVED**, that the Egg Harbor Township Board of Education shall meet in executive session on May 22, 2012 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**

**VII. SUPERINTENDENT'S REPORT**

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

1. Questions/Comments

**IX. RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. Finance/Operations – 100**

1. Gifts, Grants and Donations (per Board Policy #7230)
2. Approve EHTPSA Salary Distribution and Transfer Language
3. Award Contract for High School Copy Center
4. Award Contract for Online Professional Learning Resources

**B. Curriculum – 200**

1. Field Trips In the State of New Jersey
2. Field Trips Outside of New Jersey
3. Early Graduation - S.M.
4. Summer Camp/ Crew

**C. Personnel – 300**

1. Transfer(s)
2. Adjustment(s)
3. Appointment(s)
4. Leave(s) of Absence
5. Resignation(s)/ Retirement(s)
6. Termination(s)
7. Criminal History Review

**D. Policy – 400**

1. Policy 4411 Support Staff/Placement on Guide- Bus Drivers

**X. COMMITTEE REPORTS**

**XI. OLD BUSINESS**

1. Old Business
  - Affirm HIB Determinations Report(s) as discussed in Executive Session

**XII. NEW BUSINESS**

1. EHTEA Sidebar Language Agreement

**XIII. DISCUSSION**

**XIV. ADMINISTRATION MONTHLY REPORTS**

1. Attendance Officer Dunleavy's April Reports

**XV. COMMUNICATIONS**

1. Board Calendar
2. Fernwood Avenue Middle School Gutter Replacement Meeting Minutes - Spiezle Group
3. HS HVAC Meeting Minutes - Spiezle Group

4. Fernwood Masonry and Flashing Meeting Minutes - Spiezle Group

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

1. Questions/Comments

**XVII. RESOLUTION - EXECUTIVE SESSION – May 22, 2012**

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**XVIII. ACTION MAY BE TAKEN after Executive Session.**

**XIX. ADJOURNMENT**