

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL MEDIA CENTER
8:00 PM Meeting
WORK SESSION AGENDA
MONDAY, JUNE 18, 2007**

- I. Call to Order**
- II. Flag Salute**
- III. Sunshine Law**
- IV. Roll Call of the Board of Education**
- V. Superintendent's Report**
- VI. Board President's Report**
- VII. Correspondence**
- VIII. Approval of Minutes**
- IX. Committee Reports**
- X. Adjourn to Closed EXECUTIVE SESSION**
- XI. Reconvene Open Work Session Meeting**
- XII. Consent Agenda Items for June 26, 2007**

Curriculum and Instruction

- 1. 2007-2010 Technology Plan
- 2. Call to Action Letter
- 3. PSE&G Environmental Education Grant Submission
- 4. Staff Development Presenter

Curriculum and Instruction – Extended School Year Services and Tuition Contracts

- 5. Speech Services – Stephanie Schaeffer
- 6. Celebrate the Children
- 7. Harbor Hills
- 8. Pre-School Extended School Year
- 9. Elementary School Extended School Year
- 10. Speech Partners
- 11. Hi-Hills Camp
- 12. Matheny School

Curriculum and Instruction – 2007-2008 School Year Services and Tuition Contracts

- 13. Speech Services – Stephanie Schaeffer
- 14. Celebrate the Children
- 15. Speech Partners
- 16. Matheny School
- 17. Pre-School
- 18. Windsor Learning Center

Operations and Finance

- 1. June Bills List
- 2. February, March & April 2007 Board Secretary Reports
- 3. February, March & April 2007 Treasurer Reports
- 4. February, March & April 2007 Certification Reports
- 5. February & April 2007 Transfer Reports
- 6. Food Service Contract Renewal
- 7. Post-Offer Medical Exam

8. Info-Highway – phone services
9. Architectural Services
10. District Travel
11. HSA Playground donation
12. Morris County School Boards Association Donation
13. Authorization to Issue June 30, 2007 Bills List
14. Grant acceptance

Personnel and Human Resources

1. Staff Resignations
2. Staff Retirement
3. Reappointment of Supervisory and Support Staff 2007-2008 School Year
Custodial Staff
Bus Drivers
Instructional/Special Education Aides
Bus Aides
Ten Month Clerical/Lunch Aide
Lunch Aide
4. 5th Grade Minisink Trip Chaperones
5. Sixth Grade Language Arts – Leave Replacement
6. Seventh Grade Mathematics
7. First Grade Teacher
8. Elementary School Leave Replacement
9. Schedule B stipend position
10. District Technology Coordinator
11. School Custodian
12. Emergent Hiring

XIII. Action Items for June 18, 2007

Personnel and Human Resources

1. Summer Custodians
2. Pathways to Learning Summer Camp and Extended School Year Program
3. Summer Curriculum
4. Summer Transportation

XIV. Verbal Communications from the Public

XV. Adjourn to Closed EXECUTIVE SESSION

XVI. Reconvene Open Work Session Meeting

XVII. Adjournment