

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL MEDIA CENTER
7:30 PM Meeting
REGULAR AGENDA
TUESDAY, JULY 17, 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. Action Agenda Items for July 17, 2007**
 - Curriculum and Instruction – Extended School Year Services and Tuition Contracts**
 - 1. Pathways to Learning Summer Camp and Extended School Year Program
 - 2. Pathways to Learning Summer Clerical Duties
 - 3. Pathways to Learning Summer Transportation
 - 4. Out of District Extended School Year Transportation
 - 5. ABA Home Programming – Extended School Year
 - Curriculum and Instruction**
 - 6. The Children's Institute Tuition
 - 7. Livingston Services Corporation
 - 8. PG Chambers School Year 2007-2008
 - 9. NJ Commission for the Blind
 - 10. Additional Summer Curriculum Hours
 - Operations and Finance**
 - 1. June 29th Bills List
 - 2. July Bills List
 - 3. May 2007 Board Secretary Reports
 - 4. May 2007 Treasurer Reports
 - 5. May 2007 Certification Reports
 - 6. May 2007 Transfer Reports
 - 7. District Travel
 - 8. Central Office – Summer Hours
 - 9. Donation
 - 10. Extended School Year Joint Transportation Agreement
 - 11. Educational Services Commission of Morris County Bidding Program
 - 12. Educational Services Commission- 2007-2008 Transportation Agreements
 - 13. New Wave Consultants, Inc. Contract
 - 14. Cafeteria Plan
 - Personnel and Human Resources**
 - 1. Staff Resignation
 - 2. Staff Resignation
 - 3. New Hire
 - 4. New Hire
 - 5. Annual Annuity
 - 6. Summer Custodians
- XI. Verbal Communications from the Public**
- XII. Adjourn to Closed EXECUTIVE SESSION**
- XIII. Reconvene Open Work Session Meeting**
- XIV. Adjournment**