

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL MEDIA CENTER
7:30 PM Meeting
WORK SESSION MEETING AGENDA
TUESDAY, SEPTEMBER 16, 2008**

- 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**
 - **Curriculum and Instruction**
 - **Operations and Finance**
 - **Personnel and Human Resources**
 - **Policy**
- X. Consent Agenda Items for September 23, 2008**
 - Curriculum and Instruction**
 - 1. Elementary School Field Trips
 - 2. Fund Raisers
 - 3. Child Study Team School Psychologist Services - Summer
 - 4. Tuition Contract with P.G.Chambers
 - Operations and Finance**
 - 1. September Bills List
 - 2. June, July and August 2008 Board Secretary's Reports
 - 3. June, July and August 2008 Treasurer's Reports
 - 4. June, July and August 2008 Certification Reports
 - 5. June and July 2008 Transfer Reports
 - 6. IDEIA Grant Acceptance
 - 7. District Travel
 - 8. **RESOLUTION OF THE BOARD OF EDUCATION OF THE MENDHAM TOWNSHIP IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION WITH THE MORRIS COUNTY IMPROVEMENT AUTHORITY'S 2007 COUNTY GUARANTEED LEASING PROGRAM**
 - 9. GTI Agreement
 - Personnel and Human Resources**
 - 1. Leaves of Absence
 - 2. Leave Replacement
 - 3. Technical Assistance Position - Payment
 - 4. Instructional/Special Education Aide – Revised Salary/Hours
 - 5. Substitute Nurse - Reappointment

6. Substitute Teacher – Reappointment
7. Home Instructor
8. Movement on the Guide
9. Zero Period Instruction Period
10. Schedule B Stipend 2008-2009
11. Home Game Sight Supervisor/Away Game Supervisor stipend
12. Extra Period Instruction – Rescind Rate per Period
13. Extra Period Instruction – Middle School

Policy

1. Second Reading and Adoption of Policy
2. First Reading of Policies
3. Abolish Obsolete Policies
4. Job Descriptions

XII. ACTION ITEMS FOR September 16, 2008

Operations and Finance

1. HVAC Preventative Maintenance Bid Award – J & M Cooling/Heating

Personnel and Human Resources

1. New Hire – Superintendent

XIII. Discussion

XIV. Verbal Communications from the Public

XV. Adjourn to Closed EXECUTIVE SESSION

XVI. Reconvene Open Work Session Meeting

XVII. Adjournment