

**MENDHAM TOWNSHIP PUBLIC SCHOOLS
BROOKSIDE, NEW JERSEY
ELEMENTARY SCHOOL MEDIA CENTER
8:00 PM Meeting
REGULAR MEETING AGENDA
TUESDAY, May 27, 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. Consent Agenda Items for May 27, 2008**
 - Curriculum and Instruction**
 - 1. Submission of Summer School Application
 - Operations and Finance**
 - 1. May Bills List
 - 2. April 2008 Board Secretary's Reports
 - 3. April 2008 Treasurer's Reports
 - 4. April 2008 Certification Reports
 - 5. April 2008 Transfer Report
 - 6. Technical Assistance Position - Payment
 - 7. Education Services Commission – 2008-2009 Joint Transportation Agreements
 - Personnel and Human Resources**
 - 1. Leave of Absence
 - 2. Schedule B Stipend 2007-2008
 - 3. Pathways to Learning Spring Program
 - 4. 5th Grade Minisink Trip Chaperones
 - Policy and Planning**
 - 1. Second Reading and Adoption of Policy
- XI. ACTION ITEM FOR May 27, 2008**
 - Personnel and Human Resources**
 - 1. Non-Tenured Certificated Staff Reappointment – revised FTE/Salary
 - 2. Dorney Park Chaperones - revised
 - 3. Leave of Absence
 - 4. Special Education One-on-One Aide – Co-Curricular Event
 - 5. West Morris-Mendham High School Shadow Teacher
 - 6. The Graduate School of The College of St Elizabeth Observations
 - Operations and Finance**
 - 1. District Travel
 - 2. Energy Management 5-year Contract
- XII. Verbal Communications from the Public**
- XIII. Adjourn to Closed EXECUTIVE SESSION**
- XIV. Reconvene Open Work Session Meeting**
- XV. Adjournment**