

**NEPTUNE CITY BOARD OF EDUCATION
AGENDA - JANUARY 24, 2017**

- I. OPEN MEETING NOTICE - statement read by the Chair (in accordance with Chapter 231, Public Laws of 1975)
- II. ROLL CALL
- III. SALUTE TO THE FLAG
- IV. PRESENTATIONS
- V. PUBLIC FORUM ON AGENDA ITEMS
- VI. MINUTES
- VII. ADMINISTRATION
 - A. SUPERINTENDENT REPORT (Document A)
 - B. CORRESPONDENCE (Document B)
- VIII. PRESIDENT'S AND COMMITTEES REPORTS
 - C. EDUCATION
 - 1. To approve student teacher
 - 2. To approve student field observation
 - 3. To approve workshop
 - 4. To approve workshop
 - 5. To approve January, 2017 Bullying Report; no report for December, 2016
 - D. OPERATIONS
 - 1. Resolution to request District Taxes
 - 2. Resolution to approve Payment of Bills
 - 3. Resolution to approve Payroll Vouchers
 - 4. Resolution to approve Monthly Budget Cert.
 - 5. Resolution to approve Secretary's and Treasurer's reports
 - 6. Resolution to approve Cafeteria Bills
 - 7. Resolution to approve Transfers
 - 8. Resolution to approve first reading on Policies and Regulations
 - 9. Resolution to approve Corrective Action Plan
 - 10. Resolution to approve Agreement with Xanadu Behavior Therapy
 - 11. Resolution to approve Letter of Intent with Neptune Township BOE
 - 12. Resolution to approve Agreement with Environmental Connection, Inc.
 - E. PUBLIC RELATIONS
 - None
 - F. PERSONNEL
 - 1. To approve substitute teacher
 - 2. To approve baseball coach
- IX. REPORT ON NEPTUNE TOWNSHIP BOARD OF EDUCATION MEETING
- X. OLD BUSINESS
- XI. NEW BUSINESS
- XII. PUBLIC FORUM (See note below)
- XIII. MOTION TO ADJOURN

Note: No formal action is taken at work sessions. Public participation is limited to observing at these work sessions. Formal action is limited to regular and special meetings, at which time the public may participate.