

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, January 10, 2012
6:45 p.m. Executive Session
7:30 p.m. Public Session
Upper Middle School Media Center

PUBLIC WORKSHOP MEETING A G E N D A

OPENING OF THE MEETING

Call to Order - Board President

Statement of Open Meeting and Public Participation - In accordance with the State's Sunshine Law, adequate notice of this meeting was provided by mailing notice of the meeting on May 4, 2011 and January 4, 2012. Notice was provided to Board of Education Members, Montgomery Township Clerk, Rocky Hill Borough Clerk, Public Library, Township Posting, School Postings, PTSA Officers, Courier News, Princeton Packet, Trenton Times, and The Star Ledger.

The Board reserves the right to enter into Executive Session during all meetings of the Board of Education.

This meeting is being tape-recorded for the purpose of Board review and future reference and to assist in the preparation of minutes.

It is the School Board's intention to conclude this meeting no later than 10:00 p.m.

EXECUTIVE SESSION

It is recommended that the Board convene in Executive Session for the purpose of discussing items related to personnel which include the following: appointments of personnel, rescinding an appointment, resignations, salary adjustments, leaves of absence, and the side bar agreement with the Montgomery Township Education Association on the use of the emergency sick leave bank. The Board will also be discussing a criminal investigation involving a former employee and negotiations with the Montgomery Township Education Association. When the need for confidentiality no longer exists, the matter will be disclosed to the public.

RECONVENE IN OPEN SESSION – 7:30 p.m.

SALUTE THE FLAG

ROLL CALL

COMMITTEE/REPRESENTATIVE REPORTS

Representative Reports

- Student Representative Report
- MTEA Report
- Board Member Delegate/Representative Reports
(SCSBA, PTSA, Legislative, NJSBA, Ed. Services Commission, etc.)

Board Committee Reports

- Assessment, Curriculum and Instruction Committee Report
- Communications and Community Resources Committee
- Finance and Budget Committee Report
- Human Resources Committee Report
- Operations and Facilities Committee Report
- Policy Committee Report
- Superintendent Search Committee Report
- President's Report

BOARD/PUBLIC COMMENTS – Members of the public are allotted one opportunity to address the Board regarding **board committee/representative reports or any other business** for a maximum of five (5) minutes during this period of the meeting.

REVIEW OF MINUTES – It is recommended that the Board review the minutes of the following Board Meeting(s):

1. December 13, 2011 Executive Session Meeting
2. December 13, 2011 Workshop and Business Meeting

REVIEW DRAFT BUSINESS MEETING AGENDA FOR JANUARY 24, 2012- Attachment

BOARD/PUBLIC COMMENTS – Members of the public are allotted one opportunity to address the Board regarding the **draft Business Meeting Agenda** and **Special Meeting Agenda** for a maximum of five (5) minutes during this period of the meeting.

SPECIAL PUBLIC MEETING

- Action Agenda – Attachment

ADJOURNMENT