

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Skillman, New Jersey 08558

Meeting, Tuesday, December 15, 2009
7:00 p.m. Executive Session
7:30 p.m. Public Session
Upper Middle School Media Center

AGENDA FOR REGULAR BUSINESS MEETING ADDENDUM

3.0 NON-INSTRUCTIONAL

- 3.11 Establishment of Grant – approve the establishment of a Board of Education challenge grant for teaching innovation.
- 3.12 Authorize Execution and Delivery of the Grant Agreements – authorize execution and delivery of the grant agreements between the Montgomery Township Board of Education and the New Jersey Schools Development Authority for the following projects:

| <u>School</u> | <u>SDA Project #</u> | <u>Grant #</u> |
|---------------|----------------------|----------------|
| UMS | 3320-070-09-OZJE | G5-3514 |
| LMS | 3320-045-09-OZJD | G5-3513 |
| OHES | 3320-080-09-OZYE | G5-4060 |
| VES | 3320-105-09-OZYF | G5-4061 |

- 3.13 Delegation of Authority for School Facility Projects – approve delegation of authority to the School Business Administrator for supervision of the school facilities projects for the following projects:

| <u>School</u> | <u>SDA Project #</u> | <u>Grant #</u> |
|---------------|----------------------|----------------|
| UMS | 3320-070-09-OZJE | G5-3514 |
| LMS | 3320-045-09-OZJD | G5-3513 |
| OHES | 3320-080-09-OZYE | G5-4060 |
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