

**MONTGOMERY TOWNSHIP BOARD OF EDUCATION**  
**Meeting, Tuesday, April 8, 2014**  
**Upper Middle School Media Center**

**SPECIAL MEETING A G E N D A**

**1.0    ADMINISTRATIVE**

The Superintendent recommends that the Board of Education approve the administrative agenda as follows:

- 1.1    Harassment, Intimidation and Bullying (HIB) Report – Accept the Harassment, Intimidation and Bullying Report dated April 4, 2014 and noted for acceptance.

**2.0    INSTRUCTION**

The Superintendent recommends that the Board of Education approve the finance agenda as follows:

- 2.1    Consultant Approval 2013/2014 – Approve the following consultant for the 2013/14 school year.

<b>CONSULTANT NAME/VENDOR</b>	<b>SERVICES PROVIDED</b>	<b>RATES OF SERVICE</b>
Clay Aldefer Aldefer Associates	Provide consultative services related to organizational design	Not to exceed \$1,100

**4.0    PERSONNEL**

The Superintendent recommends that the Board of Education approve the personnel agenda following discussion in Executive Session.