

MONTGOMERY TOWNSHIP BOARD OF EDUCATION
Meeting, Tuesday, November 10, 2015
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 items as follows:

- 1.1 Harassment, Intimidation and Bullying (HIB) Report – Accept the Harassment, Intimidation and bullying Report dated 11/4/2015 and noted for acceptance.

2.0 CURRICULUM & INSTRUCTION

The Superintendent recommends that the Board of Education approve the curriculum & instruction items as follows:

- 2.1 New Jersey Quality Single Accountability Continuum Review (NJQSAC) – Approve the New Jersey Quality Single Accountability Continuum Statement of Assurance for submission to the New Jersey Department of Education.
- 2.2 Trip Proposal/MHS – Approve the MHS Science Olympiad Team’s Overnight Trip Proposal to the Yale University Science Olympiad Invitational in New Haven, Connecticut from January 29 – 30, 2016.

3.0 FINANCIAL

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

- 3.1 Travel Reimbursement – 2015/2016 – approve the Board Member and/or staff conference and travel expenses as per the attached list.
- 3.2 Approval of Preliminary Eligible Costs as Final Eligible Costs – approve the following resolution:

The Montgomery Township Board of Education hereby acknowledges receipt from the Department of Education of the PEC letters as listed below (together the “Projects”); confirms its election to receive debt service aid for the Projects, determines to accept the Preliminary Eligible Costs determined by the Department of Education as Final Eligible Costs and not to appeal the determination of Preliminary Eligible Costs, and agrees to locally fund any excess costs of the Projects. The Superintendent is authorized to notify the Department of Education of these determinations and elections.

<u>Letter Dated</u>	<u>School</u>	<u>State Project Number</u>
August 5, 2015	Orchard Hill Elementary	3320-080-15-1000
October 14, 2015	Orchard Hill Elementary	3320-080-16-1000
October 21, 2015	Village Elementary	3320-105-15-1000
September 30, 2015	Lower Middle School	3320-045-15-1000
November 2, 2015	Upper Middle School	3320-070-15-1000
October 16, 2015	Montgomery High School	3320-030-15-2000

4.0 PERSONNEL

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