

LINWOOD BOARD OF EDUCATION
Schiavo Auditorium - Belhaven Middle School
November 16, 2016
6:00 p.m.

SPECIAL MEETING AGENDA

1. Call to Order
2. Salute to the Flag
3. Announcement of Adequate Notice
 - In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this Regular meeting has been provided. On November 3, 2016, written notice of this regular meeting was posted in two schools, City Hall, and the Linwood City Library and on that same date written notice was faxed to The Press and The Current.
4. Roll Call
5. Committee Reports
6. Comments from the Public
7. Superintendent's Report

MOTIONS REQUIRING ACTION

INSTRUCTION: Items #8 - #9

8. RECOMMENDED FOR EMPLOYMENT
 Code – (R) Replacement (TR) Temporary Replacement

Motion to approve the following new hire, upon the recommendation of the superintendent, for the 2016-2017 school year, as listed below.

Name/Position	Term	Salary
Cynthia Pritchett Interim Supervisor of Special Education	(TR) 2016-2017 SY Start Date: 11/17/16	\$91,000; to be pro-rated based on her official start date and terms of the L.P.S.A. Association.

Motion Required – Instruction

9. NON-PUBLIC NURSE

Motion to approve Erika Himstedt to provide Non-Public Nursing services to Creative Learning for the 2016-2017 school year at a rate of \$40 per hour per the Non-Public School Nursing services budget.

Motion Required – Instruction

GOVERNANCE: Item #1010. BOARD POLICY

Motion to approve the first reading of the Policy, as listed below.

FIRST READING	
Policy 2415.30	Title I – Educational Stability for Children in Foster Care M (New)

Motion Required – Governance

- 11. Old Business
- 12. New Business
- 13. Comments from the Public
- 14. Comments from the Board
- 15. Adjournment