

**LINWOOD BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**AGENDA**

Superintendents Conference Room, Belhaven Middle School  
Monday, October 5, 2015  
8:00 PM

1. CALL TO ORDER

2. SALUTE TO THE FLAG

In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this SPECIAL meeting has been provided. On September 29, 2015, written notice of this special 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.

3. ROLL CALL

4. COMMITTEE REPORTS

*Operations*

*Instruction*

*Governance*

*Negotiations*

5. COMMENTS FROM THE PUBLIC

6. SUPERINTENDENT'S REPORT

**Information:**

Discuss change order options – Belhaven Land Renovation Project

**Action Items**

1. **BELHAVEN LAND RENOVATION PROJECT** - Motion to approve either option 1, 2, or 3 as noted in the attached.

Motion:        Operations

2. **LANDSCAPING – BELHAVEN LAND RENOVATION PROJECT** – Motion to approve the purchase from Lang's Garden Market 24 6-7 ft arborvitaes in the amount of \$4,440 to be installed along Patcong Avenue and the parking lot to be paid from Capital Projects Funds.

Motion:        Operations

7. COMMUNICATIONS

8. OLD BUSINESS

9. NEW BUSINESS

10. COMMENTS FROM THE PUBLIC

11. COMMENTS FROM THE BOARD

12. Adjournment