

LINWOOD BOARD OF EDUCATION
Belhaven Middle School – Library/Media Center
February 1, 2018
7:00 a.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 January 25, 2018, written notice of this regular meeting was posted in two schools, City Hall, and the Linwood City that same date written notice was faxed to The Press and The Current.
4. Roll Call
5. Comments from the Public
6. Superintendent's Report

MOTIONS REQUIRING ACTION

7. **ABANDONMENT OF POSITION**

Motion to approve the termination, upon the recommendation of the superintendent, of the non-tenured employee, Eugene Cimis, temporary Music Teacher in the Seaview Elementary School, effective January 26, 2018, for abandonment of position.

Motion Required – Personnel
8. **REQUEST FOR PROPOSALS – FINANCIAL PLANNING SERVICES**

Motion to authorize a Request for Proposals from Financial planners to provide bond related services.

Motion Required – Operations
9. **APPOINT SPECIAL COUNSEL**

Motion to appoint Parker McCay as special bond counsel with fees and rates are included in the attached fee schedule. A proposal from McManimon and Scotland was also received.

Motion Required - Operations
10. Old Business
11. New Business
12. Comments from the Public
13. Comments from the Board
14. Adjournment