

**SYNOPSIS**  
**REGULAR MONTHLY MEETING OF**  
**THE TOWNSHIP OF OCEAN BOARD OF EDUCATION**  
**April 18, 2017**

**Approval of Bills**

**Community Liaison, Communications & Co-Curricular Student Activities Committee**

1. Approval of Minutes
2. Policies and Regulations
3. HIB Report

**Financial Management & Resource Services Committee**

1. Acceptance and Certification of Monthly Financial Reports
2. Transfers
3. Security Drill Reports for March 2017
4. Use of Facilities
5. Ocean Township Little League Partnership (OTLL)
6. Shared Services – Township of Ocean
7. AV Equipment Donation – Wayside Elementary School
8. Tuition Contract
9. Student Evaluation
10. Resolution- Preschool Tuition

**Instruction & Education Committee**

1. Overnight Trip Request
2. Pre-Doctoral Internship
3. High School Delayed Opening Schedule for Special Testing
4. Professional Development Activities – Staff
5. Cancellation and Addendum to Out of District Private Tuition for the 2016-2017 School Year
6. Suspension Report
7. Scholastic Action Magazine Site Visit

**Personnel Committee**

1. Unpaid Leave of Absence
2. Retirement
3. Substitute Security Guard

**Planning & Construction Committee**

1. Playground Equipment – Wanamassa Elem. School

**Technology Committee**

1. Internet & Phone Service Agreement