This meeting is in compliance with the Open Public Meeting Law, and has been duly advertised in the Asbury Park Press.

1. Call to Order
2. Salute to the Flag
3. Certification of Meeting
4. Approval of Agenda
5. Policies:
   **MOTION**: The Board of Education suspends the rules of Bylaw 0131-Bylaws and Policies and adopts Policy Guide 2415.30 on First Reading so Policy can be effective for December 10, 2016.

   **First Reading/Adoption**
   - Policy 2000 PROGRAMS Table of Contents (revised)
   - Policy 2415.30 PROGRAMS Title I – Educational Stability for Children in Foster Care (M) (new)

6. Public Forum
7. Resolutions for Action
8. Adjournment
OFFICE OF THE
SUPERINTENDENT OF SCHOOLS

TO: Jackson Township Board of Education
FROM: DR. STEPHEN GENCO, SUPERINTENDENT OF SCHOOLS
RE: November 29, 2016 Special Board Meeting

MOTION: Based on the recommendation of the Superintendent of Schools, the Board of Education adopts the Agenda as presented:

Based on the recommendation of the Superintendent of Schools, the following resolutions are presented for formal approval by the Board of Education.

PERSONNEL:

1. The Board of Education, upon the recommendation of the Superintendent, accepts with best wishes, the resignation of the following employee, due to retirement:
   a. Al Olkowitz, Transportation Administrator/Transportation, revised retirement date, effective February 1, 2017.

2. The Board of Education approves the employment of the following substitute staff members for the 2016-2017 school year, as per the dates indicated:

3. The Board of Education approves the employment of the following personnel:
   a. Susan Spence, Director of Transportation/Transportation, replacing Al Olkowitz, effective February 1, 2017 through June 30, 2017.

** Salaries are public information. Any person interested in obtaining this information is to contact the Secretary to the Board of Education.