

**AGENDA  
SPECIAL BOARD OF EDUCATION MEETING  
W. R. SATZ SCHOOL  
JULY 3, 2017 6:00 P.M.**

A. Call to Order

B. Opening Statement

Statement is hereby made that adequate notice of this meeting was given by:

- Posting written notice prominently on the bulletin board in the Office of the Board of Education, 65 McCampbell Road, Holmdel, New Jersey, the District's website and sent to the four district schools.
- The mailing and/or hand delivery of said notice to the designated newspapers, Asbury Park Press, Independent, the PLG, PSG, PSA, PTO, SAB presidents and student representatives to the Board.
- Filing with the Clerk of Holmdel Township, Police Headquarters and Public Library.

C. Open Public Meetings Act

Meetings of the Board are open to the public and all members of the community should feel free to participate:

- There are two opportunities for the public to speak; the first is at the beginning of the meeting for agenda items only and the second is at the end of the meeting for other items.
- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- The board vests in its president, or other presiding officer, authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

D. Roll Call/Flag Salute

E. Reading of Mission Statement

The mission of the Holmdel Township Public Schools is to provide a comprehensive and caring educational environment that will develop the potential of every student into achievement. In partnership with our community, the School District will support all our students' efforts to meet and exceed the New Jersey Student Learning Standards, and to become responsible and resourceful citizens and life-long learners.

F. Presentation(s)/Public Hearing(s): None

G. Report of Student Representatives to the Board: None

H. Report of the Superintendent: None

I. Harassment, Intimidation and Bullying (HIB) Report: None

J. Committee Report(s)

K. Questions or Comments from the Public on Action Items Only

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L. Action Items

- **Approval of Minutes:** None
- **Policy:** None
- **Superintendent's Recommendations:**

1. Approval of Appointment, Principal, Indian Hill School

Resolved: That the Board approve the appointment of Lisa Marino, to the position of Principal, Indian Hill School, effective July 17, 2017 through June 30, 2018, at a salary of \$130,000.00 (prorated). [T. Axelrod – resignation] [B]

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_ VOTE: \_\_\_\_\_

- **Business Administrator's Recommendations:** None

M. Old Business

N. New Business

O. Questions or Comments from the Public

P. Executive Session (if required)

Q. Adjournment