

**BOARD OF EDUCATION
HOWELL TOWNSHIP, NEW JERSEY**

M E M O R A N D U M

TO: Members of the Policy Committee
(Laurence Gurman (Chairperson), Jennifer Okerson and Ira Thor
Citizen Members: Matthew Malagieri, Angel Sanchez and Debra Tarby)

FROM: Ronald Sanasac
Assistant Superintendent for Business Administration/Board Secretary

DATE: February 8, 2018

RE: **POLICY COMMITTEE MEETING**

The Policy Committee of the Howell Township Board of Education will be meeting on Monday, February 12, 2018 at 7:00 p.m. Administration Building, Large Conference Room, 200 Squankum-Yellowbrook Road, Howell, New Jersey.

AGENDA:

1. Approval of November 28, 2017 meeting notes
2. Regulation 5511 – Dress and Grooming
3. ByLaw 0160.1 - Board Member Participation at Board Meetings Using Videoconferencing Equipment
4. Discussion:
 - a. Committee Calendar
 - b. Review of Action Plan (Strategic Plan Goals)
5. Any other items that may arise.

**PLEASE NOTE A QUORUM OF THE BOARD MAY BE PRESENT.
FORMAL ACTION WILL NOT BE TAKEN.**



RONALD SANASAC

RS/tg

c: Members of the Board of Education, Administrators
Asbury Park Press, News Transcript, Tri-Town News, Star Ledger
District Wide Email
POSTED: Administration Building, All Schools and District Website