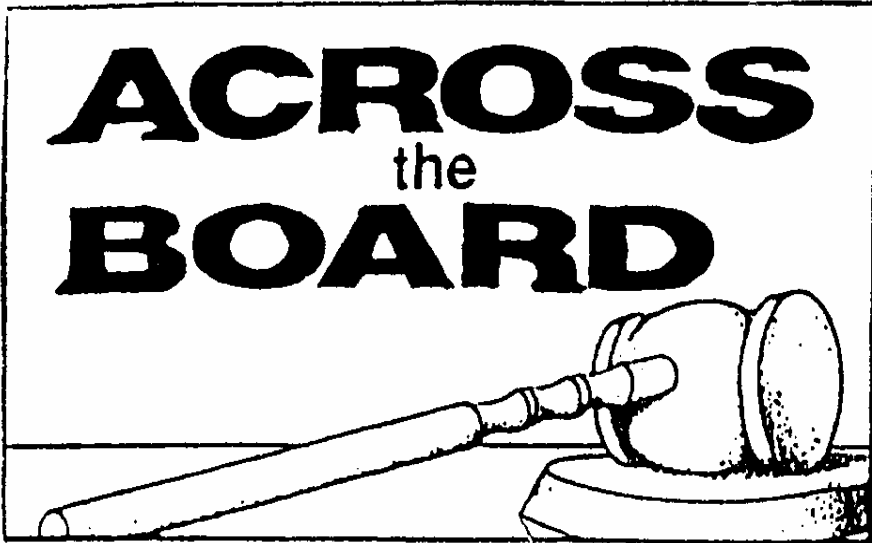


LOWER CAPE MAY REGIONAL
SCHOOL DISTRICT



Richard J. Hooyman, President
Gary Playford, Vice-President
Greg Burow
Vicki Clark
Thomas Connelly, Jr.
Gary Douglass
William D. Nelson
William Towns
Helen Wallace

February 26, 2009: Digest of proceedings from the Office of the Superintendent.

The Board approved:

The regular meeting minutes, executive session minutes, and work session minutes from the Board of Education meeting of January 22, 2009.

The Preliminary Monthly Budget Summary Report for the 2008-09 school year through December 2008.

December 2008 Board Secretary Report for the 2008-09 school year, pending audit.

December 2008 preliminary report of the Treasurer of School funds for the 2008-09 school year.

Payment of bills.

School district investments.

The list of out of district staff development workshops and professional development activities.

The list of field trips.

Contract with the Cape May County Audio-Visual Aids Service for the 2009-10 school year.

April 21, 2009 from 4 p.m. until 9 p.m. for the Annual School Board Election at the regional polling places.

Drawing for positions on the ballot on March 9, 2009 at 4 p.m. in the Board of Education Office.

The submission of the 2009-10 school district budget to the County Superintendent of Schools by March 18, 2009 and to apply for any tax levy cap waivers as needed. The Board of Education authorizes the Superintendent of Schools and the Business Administrator to make all necessary changes to the budget once all state aid figures are released by the governor and the New Jersey Department of Education.

The tuition rates for the 2009-10 school year as follows:

Grades 6 through 8	\$10,810.
Grades 9 through 12	\$10,670.

The adjusted Cape May Point tuition for the 2006-2007 school year that shows a balance due to Cape May Point School District in the amount of \$13,654. We are anticipating 0 High School Regular Education students and 0 Teitelman Regular Education students to attend the Lower Cape May Regional School District for the 2009-10 school year.

The Interlocal Agreements with Cape May City Elementary School District for the 2009-10 school year.

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The Interlocal Agreement for Web Design with Lower Township Elementary School District for the 2009-10 school year.

The Interlocal Agreement for Guidance Services with West Cape May Board of Education for the 2009-10 school year.

Agreement for provision of supplemental services with Cape-Atlantic Associates, from February 26, 2009 to August 31, 2009.

The service agreement with Xtel for local & long distance phone service from March 1, 2009 to June 30, 2009 and another service agreement from July 1, 2009 to June 30, 2010.

The joint transportation agreement with Middle Township Schools for the 2008-2009 school year to transport a student to Dennis Township.

A change of the March Board of Education meeting from March 26, 2009 to March 30, 2009. This will be the regular March BOE meeting as well as the public hearing on the 2009-10 school budget. This change is necessary due to the change in the 2009 election calendar.

Next Regular Board Meeting

Changed to: March 30, 2009