

**LINCOLN PARK BOARD OF EDUCATION  
ADDENDUM TO AGENDA  
JANUARY 22, 2008**

**THE FOLLOWING RESOLUTION IS ADDED TO THE AGENDA**

**IX. RESOLUTIONS**

**A. ADMINISTRATION**

5. OUT OF DISTRICT PLACEMENT: 2007-2008  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07-08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education post-approves the following out-of-district placement and tuition for the 2007-08 school year. Transportation has been requested and filed.**

	School/Program	Tuition	ID	Class.	Eff. Date
Morris County	Chapel Hill Academy	\$27,040.00 (\$260.00 per day) prorated	#0582	Aut.	1/14/08

**BE IT FURTHER RESOLVED, that the Board President and School Business Administrator are authorized to execute the contract on behalf of the Board of Education.”**

**THE FOLLOWING RESOLUTION REPLACES SAME ON AGENDA**

**IX. RESOLUTIONS**

**A. ADMINISTRATION**

2. HOME INSTRUCTION, STUDENT HI-050677  
 Motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_  
 Roll call vote:  
 FA TB JG KL LN CRN GS JR PM

**RESOLUTION 000-07/08 “RESOLVED, that upon the recommendation of the Superintendent, the Lincoln Park Board of Education approves home instruction for Student #HI-050677, up to 5 hours per week, for approximately 3 weeks, effective January 23, 2008 through February 14, 2008.**

**BE IT FURTHER RESOLVED, that Roselyn Shawah be approved to provide home instruction to student #HI-050677 at the current home instruction rate of \$30.00 per hour.”**