

MILLBURN TOWNSHIP PUBLIC SCHOOLS
Millburn, New Jersey
* * A G E N D A * *

REGULAR MEETING

Millburn Township Board of Education

Monday, May 5, 2008

7:45 PM – GLENWOOD ELEMENTARY SCHOOL

- A.** CALL TO ORDER
- B.** ROLL CALL OR SILENT COUNT OF BOARD MEMBERS
- C.** ANNOUNCEMENT OF MEETING NOTICE

Meeting Notice (Read by President)
- D.** STATEMENTS

Resolution to Hold Closed Meeting on May 5, 2008
- E.** MINUTES
 - 1. Special Meeting of April 28, 2008
 - 2. Regular Meeting of April 28, 2008
 - 3. Closed Meetings of April 28, 2008
- F.** PRESENTATION

The Value of the Arts in Elementary Education - Glenwood Staff
- G.** BOARD COMMITTEE REPORTS
- H.** BOARD MEMBER COMMENTS
- I.** PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
 - b. First Reading of Policy in order to abolish policy:

8464 - Operations - Missing Children
 - c. Discussion of requests for changes to the Board of Education Bylaws.
 - d. First Reading of Resolution for the creation of Ad Hoc Committees on
 - (1) Technology
 - (2) Long Term Strategic Planning.
2. Asst. Superintendent Report
3. Personnel (**Roll Call Vote**)

Approval of Personnel Report
4. Business
 - a. Resolution regarding payment of bills during the summer months.
 - b. Approval of contracts with M. Disko Associates of Kenilworth, NJ for engineering services related to:
 - (1) Middle School Pedestrian Bridge Repair
 - (2) Rahway River Bank Stabilization

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT