

Agenda - January 9, 2012

Hartshorn	December 6 & 9
South Mountain	December 1 & 7
Wyoming	December 5 & 19

I. ASSISTANT SUPERINTENDENT’S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT

K. DISCUSSION

L. PUBLIC COMMENTS (not to exceed 30 minutes) – Agenda Items Only

M. BOARD ACTION ITEMS (Roll Call Votes)

1. Instruction Agenda Items

- a. Approval of settlement and release agreement between employee # 1180 and the Millburn Township Board of Education.
- b. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

2. Personnel Agenda Items

Approval of Personnel Report, dated January 9, 2012

3. Business Agenda Items

- a. Approval of Bill Schedule # 7 dated December 19, 2011 in the amount of \$8,391,325.97.
- b. Approval to dispose of public records per New Jersey Division of Archives and Records Management Guidelines.
- c. Declaration of obsolescence of outdated technology equipment and authorize the Business Administrator to facilitate recycling.

4. Policy Agenda Item

Second Reading and Approval of Policies:

- 0168 - By-Laws - Recording Board Meetings
- 5519 - Pupils - Dating Violence at School
- 6424 - Finances - Emergency Contracts
- 6472 - Finances - Tuition Assistance
- 8505 - Operations - School Nutrition

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- N.** OLD BUSINESS
- O.** NEW BUSINESS
- P.** PUBLIC COMMENTS (not to exceed 30 minutes)
- Q.** BOARD MEMBER COMMENTS
- R.** EXECUTIVE SESSION

BE IT RESOLVED by the Millburn Board of Education that on Monday, January 10, 2012, during the regular public meeting on that date, this body shall meet at the Education Center, 434 Millburn Avenue, Millburn, New Jersey, for a discussion pursuant to Section 7b of the Open Public Meetings Act. A general description of the matters to be discussed is as follows:

The discussion on these topics will be disclosed to the public at the next public meeting of the Board or as soon thereafter as the circumstances and nature of the subjects permit.

- S.** ADJOURNMENT