

MILLBURN TOWNSHIP PUBLIC SCHOOLS

Millburn, New Jersey

* * A G E N D A * *

REGULAR MEETING

Millburn Township Board of Education

Monday, February 26, 2007

7:45 PM – EDUCATION CENTER

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 February 26, 2007

E. MINUTES

Regular Meeting of February 12, 2007

F. BOARD COMMITTEE REPORTS

1. Property Committee Report
2. Finance Committee Report
3. Student Liaison Committee Report - Middle School

G. BOARD MEMBER COMMENTS

H. PRESENTATION

Planning Curriculum and Instruction

- Planning Units through "Backward Design"
- Infusing Elements of Differentiated Instruction

Presenters: Bill Sowder, Supervisor of Language Arts and Grade 7 Faculty: Jeanne Carven,
Esther Kau, Rebecca Kaplan

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction

- a. Second Reading and Approval of Policies: **(Roll Call Vote)**

2361 - Program - Acceptable Use of Computer Network/Computers and
Resources

3321 - Teaching Staff Members - Acceptable Use of Computer
Network(s)/ Computers and Resources by Teaching Staff Members
4321 - Support Staff - Acceptable Use of Computer Network(s)/
Computers and Resources by Support Staff Members

- J.**
1. b. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
 2. Asst. Superintendent Report
 3. Personnel
 - a. Public Hearing regarding the terms of the contract with the Superintendent of Schools.
 - b. Approval of Personnel Report (**Roll Call Vote**).
 4. Business
 - a. Approval of budget transfers for the month of January 2007.
 - b. Approval of Treasurer of School Moneys report for period ending January 31, 2007.
 - c. Approval and Certification of Board Secretary's Report for period ending January 31, 2007(**Roll Call Vote**).
 - d. Approval of Bill Schedule # 9 dated February 26, 2007 in the amount of \$7,285,413.62.
 - e. Resolution regarding Medina Consultants of Lyndhurst, NJ to provide civil engineering services in connection with the additions and alterations to Millburn High School and Millburn Middle School.
 - f. Approval of a contract with the American Red Cross, Millburn/Short Hills Chapter.
 - g. Approval of purchase order with Apple Computer of Austin, TX through the state cooperative purchasing program, better known as state contract, in the amount of \$66,519.00.

- K.** OLD BUSINESS
L. NEW BUSINESS
M. PUBLIC COMMENTS (not to exceed 30 minutes)
N. BOARD MEMBER COMMENTS
O. EXECUTIVE SESSION
P. ADJOURNMENT