

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

REGULAR MEETING

Millburn Township Board of Education
Monday, November 16, 2009
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 November 16, 2009

- E.** MINUTES

- 1. Board Retreat of October 28, 2009
- 2. Regular Meeting of November 2, 2009
- 3. Closed Meeting of October 28, 2009
- 4. Closed Meeting of November 2, 2009

- F.** PRESENTATION

Leadership Profile Results – Hazard, Young, Attea & Associate

- G.** BOARD COMMITTEE REPORTS

- 1. Personnel Committee Report
- 2. Policy Committee Report
- 3. Rules Committee Report
- 4. Finance Committee Report

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

5612 – Assault by Pupils on Board Members or Employees
7444 – Use of Metal Detectors
 - c. Resolution regarding the elimination of ad hoc committees:
 - (1) Ad Hoc Committee on Communications (**Roll Call Vote**)
 - (2) Ad Hoc Committee on Rules (**Roll Call Vote**)
 - (3) Ad Hoc Committee on Technology (**Roll Call Vote**)
2. Asst. Superintendent's Report
3. Approval of Personnel Reports, dated November 16, 2009
 - a. Non-Athletic Staff Report (**Roll Call Vote**)
 - b. Athletic Staff Report (**Roll Call Vote**)
4. Business
 - a. Approval of budget transfers for the month of October 2009
 - b. Approval of Treasurer of School Moneys report for period ending October 31, 2009.
 - c. Approval and Certification of Board Secretary's Report for period ending October 31, 2009 (**Roll Call Vote**).
 - d. Approval of Bill Schedule # 6 dated November 16, 2009 in the amount of \$4,140,607.48

