

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

REGULAR MEETING

Millburn Township Board of Education
Monday, May 8, 2006
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 May 8, 2006

E. MINUTES

1. Organization Meeting of May 1, 2006
2. Closed Conference of May 1, 2006

F. BOARD COMMITTEE REPORTS

G. BOARD MEMBER COMMENTS

H. PRESENTATION

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Approval to reappoint Sports Extra to provide physical examinations to students in the District's sports program for the SY 2006/2007 at an annual honorarium of \$9,900.

- J.**
 - 1.
 - b. Resolution to approve membership in the New Jersey State Interscholastic Athletic Association (NJSIAA) for the SY 2006/2007.
 - c. Approval to accept a donation of the purchase and installation of new flame retardant stage and gym drapery valued at \$10,255 from the Hartshorn PTA.
 - 2. Asst. Superintendent Report
 - 3. Business
 - a. Resolution requesting Millburn Township to authorize payments of district taxes.
 - b. Resolution regarding payment of bills during the summer months.
 - c. Approval of Facility Fee Schedule for School Year 2006/2007.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT