

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

REGULAR MEETING

Millburn Township Board of Education

Monday, February 11, 2008

7:45 PM – SOUTH MOUNTAIN 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 February 11, 2008

E. MINUTES

1. Special Meeting of January 27, 2008
2. Regular Meeting of January 28, 2008

F. PRESENTATION

Integration: Essential to Learning - Anna Mae Stefanelli

G. BOARD COMMITTEE REPORTS

1. Finance Committee Report
2. Policy Committee Report
3. Program Committee Reports
4. Property 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.

- J.**
 - 1.
 - b. First Reading of Policies:
 - 4340 - Support Staff, Grievance
 - 4360 - Support Staff, Support Staff Member Tenure
 - 4410 - Support Staff, Compensation
 - 4415 - Support Staff, Substitute Wages
 - 4420 - Support Staff, Benefits
 - c. Second Reading and Approval of Policies (**Roll Call Vote**):
 - 8310 - Operations, Public Records
 - 8468 - Operation, Crisis Response
 - 8600 - Operations, Pupil Transportation
 - 8611 - Operations, Subscription Busing
 - 8750 - Operations, Employee Indemnification
 - 9181 - Community, Volunteer Athletic Coaches
 - 2. Asst. Superintendent Report
 - 3. Personnel (**Roll Call Vote**)
Approval of Personnel Report
 - 4. Business
 - a. Discussion of Proposed SY 2008/2009 Budget
 - b. Approval of a special meeting - if necessary - on March 3, 2008 at 7:45 PM to adopt the proposed SY 2008/09 budget for submission to the County Superintendent for review.
- K.** OLD BUSINESS
- L.** NEW BUSINESS
- M.** PUBLIC COMMENTS (not to exceed 30 minutes)
- N.** BOARD MEMBER COMMENTS
- O.** EXECUTIVE SESSION
- P.** ADJOURNMENT