

MILLBURN TOWNSHIP PUBLIC SCHOOLS

Millburn, New Jersey

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**REGULAR MEETING**

Millburn Township Board of Education

Monday, November 6, 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 November 6, 2006

**E. MINUTES**

1. Regular Meeting of October 23, 2006
2. Closed Conference of October 23, 2006

**F. BOARD COMMITTEE REPORTS**

1. Property Committee Report
2. Finance Committee Report
3. Board Staff Committee Report

**G. BOARD MEMBER COMMENTS**

**H. PRESENTATION**

**I. PUBLIC COMMENTS (not to exceed 30 minutes)**

**J. SUPERINTENDENT'S REPORT**

1. Instruction
  - a. Approval of the Quality Assurance Annual Report (QAAR) for 2006-2007.
  - b. Resolution regarding Special Services.
  - c. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

d. First Reading of Policies:

- 2435 - Program - NJSIAA Random Testing for Interscholastic Athletics
- 3146 - Teaching Staff Members - Conduct of Reduction in Force
- 3160 - Teaching Staff Members - Physical Examination
- 4160 - Support Staff Members - Physical Examination

2. Asst. Superintendent Report

3. Personnel (**Roll Call Vote**)

Approval of Personnel Report

4. Business

a. Approval of the Comprehensive Maintenance Plan Report: Actual FY 06 - Budgeted FY 07 - Planned FY 08.

b. Approval of Transportation Contracts with Morris Union Jointure commission for the 2006-2007 school year:

	<b>Destination</b>	<b>Per Annum</b>	<b>Aide Per Diem</b>
908	P.G.Chambers	\$35,407.93	\$122.63
929	Montgomery Academy	\$29,059.46	
930	DLC-New Providence	\$16,731.28	
931	DLC-Union	\$15,428.02	
932	Children's Institute	\$39,197.75	\$122.63
934	Calais School	\$13,673.42	
937	Shepard School	\$13,562.24	
944	Midland School	\$25,131.02	

c. Resolution authorizing the payments of bills during the month of December 2006.

d. Resolution to approve contract with FKA Architects for design work related to the 2006 bond Referendum.

e. Motion to approve Authorized Provider Agreement with the Millburn/Short Hills Chapter of the American Red Cross.

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