

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

REGULAR MEETING

Millburn Township Board of Education
Tuesday, July 18, 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 July 18, 2006

E. MINUTES

1. Regular Meeting of June 19, 2006
2. Closed Conference of June 19, 2006

F. BOARD COMMITTEE REPORTS

1. Finance Committee Report
2. Communications Task Force Committee Report

G. BOARD MEMBER COMMENTS

H. PRESENTATION

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. First Reading of Policies:
8330 - Pupil Records
8335 Family Educational Rights and Privacy Act
8506 - School Lunch Program Biosecurity Plan

- J. 1. b. Approval to accept donations:
 - (1) Hartshorn School PTO in the amount of \$15,248.00 for the purchase of 12 MacBooks and one laptop cart.
 - (2) Middle School PTO in the amount of \$8,160.00 to fund the cost of two additional teacher for the after school Homework Helpers Program.
 - c. Approval for the addition of a self-contained class at Deerfield Elementary School.
 - d. Approval of application to operate a summer school at South Mountain Elementary School.
 - e. Approval of new textbook adoptions for the SY 2006/2007 as per a list on file in the office of the Asst. Superintendent for Curriculum & Instruction for the following courses: Law and Society; Mandarin Chinese; English/Language Arts, Secondary (Grades 6-12).
 - f. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
 - g. Resolution regarding Special Services.
- 2. Asst. Superintendent Report
 - 3. Personnel (**Roll Call Vote**)
Approval of Personnel Report
 - 4. Business
 - a. Approval of Bill Schedules:
 - (1) SY 2006/2007 - # 1 dated July 7, 2006 in the amount of \$598,493.45
 - (2) SY 2005/2006 - #14 dated June 30, 2006 in the amount of \$4,044,296.26.
 - b. Resolution to approve the renewal of a contract with Acordia of Madison, NJ for property & casualty insurance underwritten by Utica National Insurance Group.
 - c. Report by the Asst. Supt. for Business of Certificate of Determination and Award regarding the \$600,000 Temporary Note dated June 21, 2006.

J. 4. d. Approval to extend the contract on file in the business office with Aramark School Support Services of Philadelphia, PA to provide food management services for the 2006 - 2007 school year - this is the second renewal of up to four additional terms.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT