

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

REGULAR MEETING

Millburn Township Board of Education
Monday, October 24, 2005
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 October 24, 2005

E. MINUTES

1. Regular Public Meeting of October 10, 2005
2. Closed Conference of October 10, 2005

F. BOARD COMMITTEE REPORTS

1. Finance Committee Report
2. Policy Committee Report
3. Student Liaison Committee Report – Middle School

G. BOARD MEMBER COMMENTS

H. PUBLIC COMMENTS (not to exceed 30 minutes)

I. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Wilbur Sowder Jr., Supervisor of Language Arts/English – Presentation on the Writing Program

- I. 1. b. First Reading of Policies:
 - 3125 – Employment of Teaching Staff Members
 - 3231 – Outside Employment as Athletic Coach
 - 3244 – In-Service Training
 - 4434 – Holidays
 - 5300 – Use of Defibrillator(s)
 - 5511 – Dress and Grooming
 - 5860 – Safety Patrols
 - 7300 – Disposition of Property
 - c. Approval of 2005-2006 School-Level Objectives.
 - d. Approval of 2005-2006 Nonpublic School Technology Initiative Agreements .
 - e. Resolution regarding Special Services.
2. Asst. Superintendent Report
 3. Personnel (**Roll Call Vote**)
Approval of Personnel Report
 4. Business
 - a. Approval of budget transfers for the month of September 2005.
 - b. Approval of Treasurer of School Money's reports for periods ending
 - (1) July 2005
 - (2) August 2005
 - (3) September 2005
 - c. Approval and Certification of Board Secretary's Report for period ending September 30, 2005 (**Roll Call Vote**).
 - d. Approval of Bill Schedule # 5 dated October 24, 2005 in the amount of \$6,985,435.15.
 - e. Approval to transfer \$1,912.00 from Hartshorn School General Account – Field Trip to Hartshorn School General Account – Miscellaneous.
 - f. Approval of agreement with John L. Kraft, Esq. as bond counsel for the December 2005 bond referendum.

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