

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

REGULAR MEETING

Millburn Township Board of Education
Monday, January 23, 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 January 26, 2006

E. MINUTES

1. Regular Public Meeting of January 9, 2006
2. Special Public Meeting of January 10, 2006
3. Closed Conference of January 9, 2006

F. BOARD COMMITTEE REPORTS

1. Property Committee Report
2. Finance Committee Report

G. BOARD MEMBER COMMENTS

H. PRESENTATION

The World Language Program - Dr. Adrienne Tator, faculty and students

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction

a. Approval of School Calendars

- (1) for the school year 2006-2007
- (2) for the school year 2007-2008

b. Second Reading and Approval of Policies (**Roll Call Vote**):

0147 – Board Member Compensation and Expenses
2360 – Use of Technology
2415.04 – Parental Involvement
2481 – Home or Out-of-School Instruction For General Education Pupils
3440 – Teaching Staff Members – Job Expenses
4440 – Support Staff Members – Job Expenses
7650 – Staff Member's Use of School Vehicles
8635 – Pupil Transportation Vehicles and School Buses
Bylaw 0155.1 – Preamble to Board Committee Guidelines

c. Resolutions regarding Special Services

- (1) Legal settlement agreement
- (2) Placement of an out-of-district student
- (3) Approval of FY 2005 IDEA Grants PreSchool Final and Carry-Over report in the amount of \$2,078 and Basic Final and Carry-Over report in the amount of \$88,239.

d. Approval of Crisis Management Plan for the SY 2005/2006.

2. Asst. Superintendent Report

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

Approval of Personnel Report

4. Business

Overview of a draft of the SY 2006/2007 budget.

a. Approval of budget transfers for the month of December 2005.

