

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

REGULAR MEETING

Millburn Township Board of Education
Monday, March 24, 2008
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 March 24, 2008

E. MINUTES

1. Regular Meeting of March 10, 2008
2. Closed Meeting of March 10, 2008

F. PRESENTATION

SY 20087/2009 Budget - Dr. Richard L. Brodow and Robert L. Zeglarski

1. Budget Presentation and Public Hearing
2. Resolution regarding Budget Adoption (**Roll Call Vote**)

G. BOARD COMMITTEE REPORTS

1. Communications Committee Report
2. Property Committee Report
3. Student Liaison Committee Report - High School

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. Resolution regarding Special Services.
 - c. Second Reading and Approval of Policies (**Roll Call Vote**):
 - 3126 - Teaching Staff Members, Induction Program for Provisional Teachers
 - 3411 - Teaching Staff Members, Placement on Guide Step
 - 3412 - Teaching Staff Members, Placement on Guide Column
 - 3425 - Teaching Staff Members, Work Related Disability Pay
 - 4411 - Support Staff, Placement on Guide Step
 - 4425 - Support Staff, Work Related Disability Pay
 - 4431 - Support Staff, Uncompensated Leave
 - 7511 - Property, Stage Director and Stage Crew
 - d. Approval of hourly rate of \$10.00 for students who work on stage crew for rental events in the High School and Middle School auditoria.
- 2. Asst. Superintendent Report
 - 3. Personnel (**Roll Call Vote**)
Approval of Personnel Report
 - 4. Business
 - a. Approval of budget transfers for the month of February 2008.
 - b. Approval of Treasurer of School Moneys report for period ending February 29, 2008.
 - c. Approval and Certification of Board Secretary's Report for period ending February 29, 2008 (**Roll Call Vote**).
 - d. Approval of Bill Schedule # 10 dated March 24, 2008 in the amount of \$8,341,274.28.
 - e. Approval of a Transportation Services Agreement with Essex County Educational Services Commission for the SY 2008-2009.

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