

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, February 22, 2010  
7:45 PM – WYOMING SCHOOL

**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 February 22, 2010

**E. MINUTES**

1. Regular Meeting of February 8, 2010
2. Closed Meeting of February 8, 2010

**F. PRESENTATION**

1. Focus on Uses of Technology – Wyoming Staff
2. Discussion of the SY 2010/2011 Proposed Budget

**G. BOARD COMMITTEE REPORTS**

1. Finance Committee Report
2. Personnel Committee Report
3. Property Committee Report

**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. Approval to accept donation of two Favero reels valued at \$1,350 for the MHS boys and girls fencing teams from the Millburn Friends of Fencers.
  - 2. Asst. Superintendent's Report
  - 3. Approval of Personnel Reports, dated February 22, 2010
    - a. Non-Athletic Staff Report (**Roll Call Vote**)
    - b. Athletic Staff Report (**Roll Call Vote**)
  - 4. Business
    - a. Approval of budget transfers for the month of January 2010.
    - b. Approval of Treasurer of School Moneys report for period ending January 31, 2010.
    - c. Approval and Certification of Board Secretary's Report for period ending January 31, 2010 (**Roll Call Vote**).
    - d. Approval of Bill Schedule # 9 dated February 22, 2010 in the amount of \$6,429,061.45.

**K.** OLD BUSINESS

**L.** NEW BUSINESS

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

**N.** BOARD MEMBER COMMENTS

**O.** EXECUTIVE SESSION

**P.** ADJOURNMENT