

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

REGULAR MEETING

Millburn Township Board of Education
Monday, January 26, 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 January 26, 2009

E. MINUTES

1. Regular Meeting of January 12, 2009
2. Closed Meeting of January 12, 2009

F. PRESENTATION

1. Construction Update – John Van Teeckelenburgh
2. Integrating SmartBoards into the Classroom – Elaine Vislocky and Liz Bagish

G. BOARD COMMITTEE REPORTS

1. Finance Committee Report
2. Program 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 to accept donation from Middle School PTO in the amount of \$8,236.00 to fund the cost of additional teachers for the after school Homework Helpers Program.
- b. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

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

Approval of Personnel Report

3. Business

- a. Approval of budget transfers for the month of December 2008.
- b. Approval of Treasurer of School Moneys report for period ending December 2008.
- c. Approval and Certification of Board Secretary's Report for period ending December 31, 2008 (**Roll Call Vote**).
- d. Approval of Bill Schedule # 8 dated January 26, 2009 in the amount of \$4,786,399.49.
- e. Resolution to award Bid No. 09-06 - Bank Stabilization on West Branch of Rahway River – to Jo-Med Contracting Corp. of Elizabeth, NJ in the amount of \$29,192.
- f. Resolution to approve polling places to be used by the Essex County Board of Elections.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT