

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

REGULAR MEETING

Millburn Township Board of Education
Monday, October 11, 2010
7:45 PM – SOUTH MOUNTAIN SCHOOL

- A. CALL TO ORDER**
- B. ROLL CALL OR SILENT COUNT OF BOARD MEMBERS**
- C. ANNOUNCEMENT OF MEETING NOTICE**

On April 27, 2010, a notice of this meeting was transmitted to the Board of Education and a copy of the notice was posted at the Education Center bulletin board. Copies were also transmitted to the Millburn-Short Hills Item, the Star-Ledger, the Millburn-Short Hills Independent Press, TV-36, the Township Clerk and members of the Township Committee, the Presidents of the PTO and Civic Associations, and the Public Library.

- D. MINUTES**
 - 1. Special Meeting of September 27, 2010
 - 2. Regular Meeting of September 27, 2010
 - 3. Closed Meetings of September 27, 2010

- E. PRESENTATION**

Character Education & Citizenship – Scott Wolfe

- F. BOARD PRESIDENT’S REPORT**

- G. BOARD COMMITTEE REPORTS**
 - 1. Personnel Committee Report
 - 2. Policy Committee Report
 - 3. High School Liaison Committee Report

- H. SUPERINTENDENT’S REPORT**

- I. ASSISTANT SUPERINTENDENT’S REPORT**

- J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT**

K. DISCUSSION

1. Enrollment Update
2. QSAC District Improvement Plan
3. South Mountain School Space Concerns

L. PUBLIC COMMENTS (not to exceed 30 minutes) – Agenda Items Only

M. BOARD ACTION ITEMS (Roll Call Votes)

1. Instruction Agenda Items
 - a. Resolution to accept Special Education out-of-district students for the SY 2010/2011.
 - b. Resolution to send Special Education tuition student to out-of-district public school for the SY 2010/2011.
 - c. Resolution to approve the QSAC District Improvement Plan.
 - d. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
2. Personnel Agenda Items

Approval of Personnel Report, dated October 11, 2010
3. Business Agenda Items
 - a. Resolution regarding transfer of funds.
 - b. Resolution regarding salaries charged to Federal Grants.
 - c. Approval to accept donations:
 - (1) from a Middle School parent \$5,000 cash, donation to be matched by employer, for a total of \$10,000. Donation to be spent at the Middle School.
 - (2) from MHS PTO and MHS Booster Clubs \$5,875 toward the purchase of Team Pennants representing each of the school's twenty-nine athletic teams.

N. OLD BUSINESS

Convert November 22nd Board meeting to Board retreat?

O. NEW BUSINESS

P. PUBLIC COMMENTS (not to exceed 30 minutes)

Q. BOARD MEMBER COMMENTS

R. EXECUTIVE SESSION

BE IT RESOLVED by the Millburn Board of Education that on Monday, October 11, 2010, during the regular public meeting on that date, this body shall meet at the South Mountain Elementary School, 2 Southern Slope Drive, Millburn, New Jersey, for a discussion pursuant to Section 7b of the Open Public Meetings Act. A general description of the matters to be discussed is as follows:

- Personnel
- Negotiation
- Litigation

The discussion on these topics will be disclosed to the public at the next public meeting of the Board or as soon thereafter as the circumstances and nature of the subjects permit.

S. ADJOURNMENT