

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

REGULAR MEETING

Millburn Township Board of Education
Monday, February 27, 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 February 27, 2006

E. MINUTES

F. BOARD COMMITTEE REPORTS

Student Liaison Committee Report – High School

G. BOARD MEMBER COMMENTS

H. PRESENTATION

Science Research Program at Millburn High School

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction

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

1220 – Employment of Chief School Administrator
3125 – Employment of Teaching Staff Members

- J.**
 - 1.
 - b. Resolution approving Sarah Lampe & Associates as Differentiating Instructional Consultant for the SY 2005/2006.
 - c. Resolution regarding Special Services.
 - 2. Asst. Superintendent Report
 - 3. Personnel (**Roll Call Vote**)
Approval of Personnel Report
 - 4. Business
 - a. Approval of budget transfers for the month of January 2006.
 - b. Approval of Treasurer of School Moneys report for period ending January 31, 2006.
 - c. Approval and Certification of Board Secretary's Report for period ending January 31, 2006 (**Roll Call Vote**).
 - d. Approval of Bill Schedule # 9 dated February 27, 2006 in the amount of \$5,732,779.27.
 - e. Approval of a contract with Verizon Dedicated Internet Access Service to provide internet access for the Millburn Township Board of Education for the 2006-2007 school year in the amount of \$12,300.00.
 - f. Approval of a Transportation Services Agreement with Essex County Educational Services Commission for the 2006-2007 school year.
 - g. Resolution approving use of school facilities by 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