

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, November 5, 2007  
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 November 5, 2007
- E. MINUTES
  - 1. Regular Meeting of October 22, 2007
  - 2. Special Meeting of October 24, 2007
  - 3. Closed Meeting of October 22, 2007
- F. BOARD COMMITTEE REPORTS
  - 1. Communications Committee Report
  - 2. Program Committee Report
  - 3. Property Committee Report
- G. BOARD MEMBER COMMENTS
- H. PRESENTATION
- I. PUBLIC COMMENTS (not to exceed 30 minutes)
- J. SUPERINTENDENT'S REPORT
  - 1. Instruction
    - a. Approval to accept FY 2008 No Child Left Behind Consolidated Formula Subgrant Funds in the amount of \$82,809.
    - b. Resolution regarding Special Services.

- J. 1. c. Second Reading and Approval of Policies:
    - 3130 - Teaching Staff Members - Assignment and Transfer
    - 4130 - Support Staff - Assignment and Transfer
    - 5330 - Pupils - Administration of Medication
    - 5512.01 - Pupils - Harassment, Intimidation and Bullying
    - 5530 - Pupils - Substance Abuse
    - 7480 - Property - Motor Vehicles on School Property
    - 7490 - Property - Animals on School Property
    - 7450 - Property - Joint Use of Facilities
    - 8461 - Operations - Reporting Violence, Vandalism, Alcohol and Other Drug Abuse
  - d. First Reading of Policies:
    - 6162 - Finance - Corporate Sponsorships
    - 7230 - Property - Gifts, Grants and Donations
  - e. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
  - f. Approval of the Quality Assurance Annual Report (QAAR) for SY 2007/2008.
- 2. Asst. Superintendent Report
  - 3. Personnel (**Roll Call Vote**)
    - Approval of Personnel Report
  - 4. Business
    - a. Resolution authorizing the payments of bills during the month of December 2007.
    - b. Approval of purchase orders with Keyboard Consultants of Fairfield, NJ in the amount of \$12,330.47 and Dell Computer of Round Rock, TX in the amount of \$10,771 for replacement of the current email system with new hardware through the state cooperative purchasing program, better known as state contract.
    - c. Approval of the Comprehensive Maintenance Plan Report: Actual FY 07 - Current FY 08 - Planned FY 09.

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