

MILLBURN TOWNSHIP PUBLIC SCHOOLS

Millburn, New Jersey

* * A G E N D A * *

SPECIAL MEETING

Millburn Township Board of Education

Wednesday, October 24 2007

10:00 AM - FOX ROTHSCHILD, ATTY AT LAW

301 ATLANTIC AVENUE, ATLANTIC CITY

- 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 October 24, 2007
- E. BOARD COMMITTEE REPORTS
- F. BOARD MEMBER COMMENTS
- G. PUBLIC COMMENTS (not to exceed 30 minutes)
- H. DISCUSSION ITEMS
 - I. Policy 3212 (Class Size)
 - A. Elementary / Middle School / High School Enrollment & Class Size
 - B. Redistricting
 - 1. Options & Considerations
 - 2. K-2 and 3-5 to Increase Efficiency?
 - C. General Policy Considerations
 - II. Strategic Plan
 - A. Update
 - 1. More productive use of ½ days
 - i. Teachers' NEA Days as Paid Vacation?

- H. II. 2. Gifted & Talented Update
 - i. Increased use of Tutors
- 3. Reduction of Stress on Students
- 4. Implementing Visions Committee Recommendations
- B. Change or Modifications Relative to Budgeting
- III. Property & Facilities
 - A. Middle School Facility Construction Options
 - 1. Presentation of Options and Consideration
 - B. High School Facility Construction Options
 - 2. Presentation of Issues and Discussion
 - C. Board Participation in Construction Management
 - D. Oakey Tract
 - 1. Engineering Consultant Hiring to Appraise Oakey Tract?
 - 2. Reasons and Arguments to Consider Sale
 - 3. Deer Management Request From Township Committee
- IV. More Efficient Process
 - A. District Web Site
 - 1. Hiring of Web Master?
 - B. Delivery of Information to Support Resolutions Concerning Finance
 - 1. Balance Sheets Relative to Budget Performance and Compliance
 - i. Budget Target or Caps Monitoring for 2008-2009
 - C. Preliminary Negotiations
 - 1. Budget Position
 - i. Meeting with LDP
 - D. Review of Board Member Roles
 - 1. Involvement in District and Administration Day-to-Day Activities

- H. IV. E. Gifts, Grants, Donations
 - 1. Policy Update Discussion
 - i. MSAF; Educ. Foundation; Finn Foundation Updates
- V. Miscellaneous
 - A. Parking Update
 - B. School Board Officer Term Limits
 - C. Working with Township Environmental Commission
 - 1. “No Idling” Parking Signs
 - 2. Recycling Receptacles at Sports Fields
 - D. Subscription Busing
 - E. Communications Road Show
- I. OLD BUSINESS
- J. NEW BUSINESS
- K. PUBLIC COMMENTS (not to exceed 30 minutes)
- L. BOARD MEMBER COMMENTS
- M. EXECUTIVE SESSION
- N. ADJOURNMENT