

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, February 28, 2011  
7:45 PM – EDUCATION CENTER

- A. CALL TO ORDER
- B. SILENT COUNT OF BOARD MEMBERS PRESENT
- 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

Regular Meeting of February 14, 2011

- E. PRESENTATION
- F. BOARD PRESIDENT’S REPORT
- G. BOARD COMMITTEE REPORTS
  - 1. Negotiations Committee Report
  - 2. Personnel Committee Report
- H. SUPERINTENDENT’S REPORT
- I. ASSISTANT SUPERINTENDENT’S REPORT
- J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT
- K. DISCUSSION
  - SY 2011-2012 Budget Deliberations (continued)
- L. PUBLIC COMMENTS (not to exceed 30 minutes) – Agenda Items Only

**M. BOARD ACTION ITEMS (Roll Call Votes)**

1. Instruction Agenda Items

- a. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- b. Approval of School Calendar for the School Year 2012-2013.

2. Personnel Agenda Items

Approval of Personnel Report, dated February 28, 2011

3. Business Agenda Items

- a. Approval of budget transfers for the month of January 2011.
- b. Approval of Treasurer of School Moneys report for period ending January 31, 2011.
- c. Approval and Certification of Board Secretary's Report for period ending January 31, 2011.
- d. Approval of Bill Schedule # 9 dated February 28, 2011 in the amount of \$7,703,781.66.
- e. Resolutions regarding the transfer of unexpended bond funds to the debt service fund:
  - (1) \$ 3,015.46 from the December 14, 1999 Bond Referendum
  - (2) \$750,000.00 from the September 26, 2006 Bond Referendum
- f. Approval of copier lease agreement at Hartshorn Elementary School – Savin 9080 Digital Copier System with a term of 60 months at \$329.00 per month.
- g. Resolution to authorize the Business Administrator to advertise to receive bids regarding the sale of trailers at Millburn Middle School.

**N. OLD BUSINESS**

**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, February 28, 2011, during the regular public meeting on that date, this body shall meet at the Education Center, 434 Millburn Avenue, 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:

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**