

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

REGULAR MEETING

Millburn Township Board of Education
Monday, February 23, 2009
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 23, 2009

E. MINUTES

1. Regular Meeting of February 9, 2009
2. Special Meeting of February 11, 2009
3. Closed Meeting of February 9, 2009
4. Closed Meeting of February 11, 2009

F. PRESENTATION

G. BOARD COMMITTEE REPORTS

1. Finance Committee Report
2. Personnel Committee Report
3. Program Committee Reports
4. Property Committee Report

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Approval of Uniform State Memorandum of Agreement – 2007 Revisions.

- J.**
 - 1.
 - b. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
 - c. Approval of donations from Education Foundation of Millburn-Short Hills:
 - (1) Video conferencing carts for Glenwood, Hartshorn, South Mountain and Wyoming Elementary Schools valued at approximately \$10,000 per school. Additionally, \$1,000 for each elementary school for video conferencing program seed money;
 - (2) Edit Lab Equipment for the Communications Arts Project at the Middle School not to exceed \$60,000.
 - 2. Personnel (**Roll Call Vote**)
Approval of Personnel Report
 - 3. Business
 - a. Approval of budget transfers for the month of January 2009.
 - b. Approval of Treasurer of School Moneys report for period ending January 31, 2009.
 - c. Approval and Certification of Board Secretary's Report for period ending January 31, 2009 (**Roll Call Vote**).
 - d. Approval of Bill Schedule # 9 dated February 23, 2009 in the amount of \$12,319,344.39.
 - e. Approval of a lease agreement for a Savin 8060 digital copier (replacement) at the South Mountain School with a term of 60 months at \$225 per month.
 - f. Proposed SY 2009/2010 Budget discussion.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT