

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

REGULAR MEETING

Millburn Township Board of Education
Monday, March 13, 2006
7:45 PM – DEERFIELD SCHOOL

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 March 13, 2006

E. MINUTES

1. Special Public Meetings of February 15, 2006
2. Regular Public Meeting of February 27, 2006
3. Special Public Meeting of March 6, 2006
4. Special Public Meeting of March 8, 2006
5. Closed Conferences of February 15, 2006
6. Closed Conference of February 27, 2006

F. BOARD COMMITTEE REPORTS

1. Property Committee Report
2. Program Committee Report

G. BOARD MEMBER COMMENTS

H. PRESENTATION

Art Curriculum K-5 in conjunction with a school-wide writing project to address balanced literacy implementation.

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Resolution regarding Special Services.
 - b. Approval of contract for Public Home Instruction Services for the School Year 2006-2007 with Essex County Educational Services Commission.
2. Asst. Superintendent Report
3. Personnel (**Roll Call Vote**)
 - a. Approval of Personnel Report
 - b. Motion to approve a contract between the Communications Workers of America (CWA), Local 1031 and the Millburn Township Board of Education for the period retroactive to July 1, 2005 through June 30, 2008.
4. Business
 - a. Approval of a contract with Jones Lang LaSalle of Parsippany, NJ to perform Project Management Services (Commissioning) for the Proposed Bond Referendum, tentatively scheduled for September 2006, as per a proposal on file in the business office.
 - b. Resolution regarding Proposed Bond Referendum.
 - c. 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.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT