

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

REGULAR MEETING

Millburn Township Board of Education

Monday, November 3, 2008

7:45 PM – WYOMING ELEMENTARY 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 November 3, 2008

E. MINUTES

1. Regular Meeting of October 20, 2008
2. Closed Meeting of October 20, 2008

F. PRESENTATION

Spotlight on Physical Education – Wyoming Staff

G. BOARD COMMITTEE REPORTS

1. Communications Committee Report
2. Property Committee Report

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Approval of the Quality Assurance Annual Report (QAAR) for SY 2008/2009.

- J. 1. b. Approval to accept donations:
 - (1) from Wyoming School PTO not to exceed \$16,000 for the purchase and installation of a Projection Presentation System for the auditorium;
 - (2) from Garden Art Imports a bronze sculpture valued at \$1,100 for the Hartshorn Habitat;
 - (3) from Education Foundation of Millburn-Short Hills \$8,343 for equipment to enable Deerfield School to pilot a video conferencing program.
 - (4) from Millburn Friends of Fencing \$633 for the purchase of electric foils, electric epees and electric sabers.
- c. Resolution to accept out-of-district Special Education students for the ESY 2008/09 and the SY 2008/09.
- d. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- 2. Personnel (**Roll Call Vote**)
Approval of Personnel Report
- 3. Business
 - a. Resolution authorizing the payments of bills during the month of December 2008.
 - b. Approval of the Comprehensive Maintenance Plan Report: Actual FY 08 – Current FY 09 – Planned FY 10.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT