

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

REGULAR MEETING

Millburn Township Board of Education
Monday, November 22, 2004
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 November 22, 2004

E. MINUTES

Regular Public Meeting of November 8, 2004

F. BOARD COMMITTEE REPORTS

1. Finance Committee Report
Presentation by Tim Vrabel of Dickinson, Vrabel & Cassells, auditors
2. Policy Committee Report

G. BOARD MEMBER COMMENTS

H. PUBLIC COMMENTS (not to exceed 30 minutes)

I. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Presentation of both the High School and Middle School Long Range Facilities Committee reports.

b. Second Reading and Approval of Policy 1110 – Organizational Chart
(Roll Call Vote)

c. First Reading of Policies:

2415 – No Child Left Behind Programs

2415.01 – Academic Standards, Academic Assessments & Accountability

2415.02 – Title I – Fiscal Responsibilities

2415.03 – Highly Qualified Teachers

2415.04 – Title I – Parental Involvement

2415.05 – Pupil Surveys, Analysis and/or Evaluations

2415.06 – Unsafe School Choice Option

9560 – Administration of School Surveys

9700 – Special Interest Groups

2. Asst. Superintendent Report

3. Personnel **(Roll Call Vote)**

Approval of Personnel Report

4. Business

a. Approval of budget transfers for the month of October 2004.

b. Approval of Treasurer of School Money's report for period ending October 31, 2004.

c. Approval and Certification of Board Secretary's Report for period ending October 31, 2004 **(Roll Call Vote)**.

d. Approval of Bill Schedule # 7 dated November 22, 2004 in the amount of \$5,596,729.38.

e. Resolution regarding the comprehensive Annual Financial Report and Auditors' Management Report on Administrative Findings – Financial, Compliance and Performance for the fiscal year ended June 30, 2004.

f. Resolution for member participation in a Cooperative Pricing System for the purchase of Natural Gas.

g. Approval of addendum to the Chapters 192/193 contract for the 2004-2005 school year.

- J.** OLD BUSINESS
- K.** NEW BUSINESS
- L.** PUBLIC COMMENTS (not to exceed 30 minutes)
- M.** EXECUTIVE SESSION
- N.** ADJOURNMENT