

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

REGULAR MEETING

Millburn Township Board of Education
Monday, October 8, 2012
7:45 PM – EDUCATION CENTER

- A. CALL TO ORDER**
- B. SILENT COUNT OF BOARD MEMBERS PRESENT**
- C. ANNOUNCEMENT OF MEETING NOTICE**

On May 16, 2012, 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**

- 1. Regular Meeting of September 24, 2012

- E. PRESENTATION**

- 1. MHS Computer Science

- F. BOARD PRESIDENT'S REPORT**

- G. BOARD COMMITTEE REPORTS**

- 1. Finance Committee Report
 - 2. Personnel Committee Report
 - 3. Program Committee Report
 - 4. Policy Committee Report
 - 5. High School Liaison Committee Report

H. SUPERINTENDENT’S REPORT

1. Fire / Evacuation Drills for September, 2012:

High School	September 19 & 27
Middle School	September 7 & 13
Deerfield	September 7 & 14
Glenwood	September 4 & 13
Hartshorn	September 14 & 7
South Mountain	September 19 & 25
Wyoming	September 7 & 21

I. ASSISTANT SUPERINTENDENT’S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR’S REPORT

K. DISCUSSION

L. PUBLIC COMMENTS (not to exceed 30 minutes)

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.

2. Personnel Agenda Items

Approval of Personnel Report, dated October 8, 2012

3. Business Agenda Items

- a. Resolution to authorize the Business Administrator to advertise for bids for Transportation Route #HS11.
- b. Resolution to approve professional services agreement for architectural / engineering services with Parette & Somjen Architects of Rockaway, NJ necessary for the renovation of the High School Fieldhouse for a flat fee of \$49,500 plus allowable reimbursable fees;

4. Policy Agenda Items

First Reading:

- a. Policy 3232 - "Private Tutoring"
- b. Policy 7510 - "Use of School Facilities"
- c. Bylaws
 - 1. 0131 - "Bylaws and Policies"
 - 2. 0144 - "Board Member Orientation and Training"
 - 3. 0147 - "Board Member Compensation and Expenses"
 - 4. 0147A - "Board Member Compensation and Expenses - Appendix A"
 - 5. 0148 - "Board Member Indemnification"
 - 6. 0152 - "Board Officers"
 - 7. 0153 - "Annual Appointments"
 - 8. 0155 - "Board Committees"
 - 9. 0155.1 - "Preamble to Board Committee Guidelines"
 - 10. 0155.2 - "Committee Guidelines"
 - 11. 0157 - "Board of Education Website"
 - 12. 0161 - "Call, Adjournment and Cancellation of Board Meetings"
 - 13. 0162 - "Notice of Board Meetings"
 - 14. 0164 - "Conduct of Board Meetings"
 - 15. 0164.2 - "Standing Rules of the Board of Education"
 - 16. 0167 - "Public Participation in Board Meetings"
 - 17. 0174 - "Duties of Board Attorney"

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, October 8, 2012, 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:

At the time of Agenda development, there is no planned discussion. If a need arises, the topic will be announced at the meeting.

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