

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

REGULAR MEETING

Millburn Township Board of Education
Monday, March 26, 2007
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 March 26, 2007

E. MINUTES

1. Regular Meeting of March 12, 2007
2. Closed Conference of March 12, 2007

F. BOARD COMMITTEE REPORTS

1. Property Committee Reports
2. Finance Committee Report
3. Policy Committee Report

G. BOARD MEMBER COMMENTS

H. PRESENTATION

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. SY 2007/2008 Budget
 - (1) Budget Presentation and Public Hearing
 - (2) Resolution regarding budget adoption (**Roll Call Vote**)

- J. 1. b. Approval of Three Year Plan for Technology for the period July 1, 2007 through June 30, 2010.
- c. Resolutions regarding Special Services.
- d. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- e. First Reading of Policies:
 - 2412 - Program - Home Instruction Due to Health Condition
 - 2417 - Program - Pupil Intervention and Referral Services
 - 2480 - Program - Alternative Education Programs
 - 2481 - Program - Home or Out-of-School Instruction for General Education Pupils
 - 5615 - Pupils - Suspected Gang Activity
- 2. Asst. Superintendent Report
- 3. Personnel (**Roll Call Vote**)
Approval of Personnel Report
- 4. Business
 - a. Approval of budget transfers for the month of February 2007.
 - b. Approval of Treasurer of School Moneys report for period ending February 28, 2007.
 - c. Approval and Certification of Board Secretary's Report for period ending February 28, 2007 (**Roll Call Vote**).
 - d. Approval of Bill Schedule # 10, dated March 26, 2007 in the amount of \$5,029,794.16.
 - e. Approval to extend contract with SavALawn of Mountainside, NJ for turf management services for one year commencing May 1, 2007 and ending April 30, 2008 as per proposal on file in the office of the Assistant Superintendent of Business.
 - f. Approval of purchase order with Apple computer of Austin, TX through the state cooperative purchasing program, better known as state contract, in the amount of \$329,279.00.
 - g. Approval of an agreement between Township of Millburn and the Millburn Township Board of Education regarding the Library Field.

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