

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

REGULAR MEETING & BUDGET HEARING

Millburn Township Board of Education
Monday, March 28, 2005
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 28, 2005

E. MINUTES

1. Regular Public Meeting of March 14, 2005
2. Closed Conference of March 14, 2005

F. BOARD COMMITTEE REPORTS

1. Property Committee Report
2. Finance Committee Report
3. Program Committee Report

G. BOARD MEMBER COMMENTS

H. PUBLIC COMMENTS (not to exceed 30 minutes)

I. SUPERINTENDENT'S REPORT

1. Instruction
 - a. SY 2005/2006 Budget
 - (1) Budget Presentation and Public Hearing
 - (2) Resolution regarding budget adoption (**Roll Call Vote**)

- I. 1. b. First Reading of Policies:
 - 2425 – Physical Education
 - 2480 – Alternate Schools
 - 3431.1 – Family Leave, Support Staff
 - 4431.1 – Family Leave, Teaching Staff
 - 5310 – Health Services
 - 5533 – Smoking on School Premises
 - 5620 – Expulsion
 - 9110 – Quality Assurance Annual Report
- c. Approval to abolish Policy 9322 – Drug Free School Zones (**Roll Call Vote**)
- 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 2005.
 - b. Approval of Treasurer of School Money's report for period ending February 28, 2005.
 - c. Approval and Certification of Board Secretary's Report for period ending February 28, 2005 (**Roll Call Vote**).
 - d. Approval of Bill Schedule # 11 dated March 28, 2005 in the amount of \$5,729,755.60.
 - e. Approval of construction change order related to construction authorized in the bond referendum of September 2002:

Change Order Number HSWR008 – High School Weight Room
Contractor: Tekton Development, New Brunswick, NJ
Amount: \$4,968.00 for roof repair at expanded storage room
 - 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 \$161,856.00 to replace old K-12 library equipment and equipment in the High School graphics lab.

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