

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

REGULAR MEETING

Millburn Township Board of Education
Monday, May 9, 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 May 9, 2005
- E. MINUTES**
 - 1. Special Public Meeting of April 21, 2005
 - 2. Organizational Meeting of May 2, 2005
- F. BOARD COMMITTEE REPORTS**
- G. BOARD MEMBER COMMENTS**
- H. PUBLIC COMMENTS (not to exceed 30 minutes)**
- I. SUPERINTENDENT'S REPORT**
 - 1. Instruction

Discussion of proposed bond referendum with architect.
 - 2. Asst. Superintendent Report
 - 3. Personnel (**Roll Call Vote**)

Approval of Personnel Report

I. 4. Business

- a. Resolution requesting Millburn Township to authorize payments of district taxes.
- b. Resolution regarding payment of bills during the summer months.
- c. Approval of purchase order through the state cooperative purchasing program, better known as state contract, with Apple Computer of Austin, TX, in the amount of \$36,067.00 for computers for High School math teachers and administrative computers in all schools.

J. OLD BUSINESS

K. NEW BUSINESS

L. PUBLIC COMMENTS (not to exceed 30 minutes)

M. EXECUTIVE SESSION

N. ADJOURNMENT