

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

REGULAR MEETING

Millburn Township Board of Education
Monday, May 19, 2008
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 19, 2008

E. MINUTES

1. Regular Meeting of May 5, 2008
2. Closed Meeting of May 5, 2008

F. PRESENTATION

Millburn Sports Activity Foundation - Presentation of Gift for Phase II of Millburn High School Athletic Complex Renovation

G. BOARD COMMITTEE REPORTS

1. Finance Committee Report
2. Property Committee Report
3. High School Student Liaison Committee Report

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Second Reading of Policy in order to abolish policy **(Roll Call Vote):**

8464 - Operations - Missing Children

- J. 1. b. Second Reading and Approval of Resolution for the Creation of Ad Hoc Committees on **(Roll Call Vote)**
 - (1) Technology
 - (2) Long Term Strategic Planning.
 - c. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
 - d. Approval to operate Summer School at Hartshorn Elementary School.
 - e. Resolution regarding acceptance of gift from the Millburn Sports Activity Foundation for Phase II of Millburn High School Athletic Complex Renovation **(Roll Call Vote)**.
- 2. Asst. Superintendent Report
 - 3. Personnel **(Roll Call Vote)**
 - a. Public Hearing regarding the terms of the contract with the Assistant Superintendent of Instruction.
 - b. Approval of Personnel Report
 - 4. Business
 - a. Approval of budget transfers for the month of April 2008.
 - b. Approval of Treasurer of School Moneys report for period ending April 30, 2008.
 - c. Approval and Certification of Board Secretary's Report for period ending April 30, 2008 **(Roll Call Vote)**.
 - d. Approval of Bill Schedule # 12 dated May 19, 2008 in the amount of \$4,489,218.55.
 - e. Approval of purchase order with Apple of Austin, TX for replacement computers in the total amount of \$50,252.00 through the state cooperative purchasing program, better known as state contract.

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