

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, October 19, 2009  
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 October 19, 2009

**E. MINUTES**

1. Regular Meeting of October 5, 2009
2. Closed Meeting of October 5, 2009

**F. PRESENTATION**

Review of Millburn's Performance: APs, National Tests & Other Recognitions –  
Dr. William Miron

**G. BOARD COMMITTEE REPORTS**

1. Personnel Committee Report
2. Policy Committee Report
3. Rules Committee Report
4. Student Liaison Committee Report – High School

**H. BOARD MEMBER COMMENTS**

**I. PUBLIC COMMENTS (not to exceed 30 minutes)**

**J. SUPERINTENDENT'S REPORT**

1. Instruction
  - a. Approval to establish a School and Community Advisory Task Force.

- J. 1. b. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- c. Approval to accept donations:
  - (1) Millburn Education Foundation to subsidize a new position after school to supervise students in digital video editing, total value not to exceed \$5,000;
  - (2) Deerfield School PTO for various computer and technology equipment in the total value of \$23,608.63.
- d. Resolution regarding tuition contract with private school for SY 2009 / 2010.
- 2. Asst. Superintendent's Report
- 3. Approval of Personnel Reports, dated October 19, 2009
  - a. Non-Athletic Staff Report (**Roll Call Vote**)
  - b. Athletic Staff Report (**Roll Call Vote**)
  - c. Addendum to the Personnel Report (**Roll Call Vote**)
- 4. Business
  - a. Approval of budget transfers for the month of September 2009.
  - b. Approval of Treasurer of School Moneys report for period ending September 30, 2009.
  - c. Approval and Certification of Board Secretary's Report for period ending September 30, 2009 (**Roll Call Vote**).
  - d. Approval of Bill Schedule # 5 dated October 19, 2009 in the amount of \$7,150,919.29.

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