

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

REGULAR MEETING

Millburn Township Board of Education
Monday, September 24, 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 September 24, 2007
- E. MINUTES
 - 1. Regular Meeting of September 10, 2007
 - 2. Closed Meeting of September 17, 2007
- F. BOARD COMMITTEE REPORTS
 - 1. Communications Committee Report
 - 2. Finance Committee Report
 - 3. Joint Facilities Committee Report
 - 4. Program Committee Report
- G. BOARD MEMBER COMMENTS
- H. PRESENTATION
- I. PUBLIC COMMENTS (not to exceed 30 minutes)
- J. SUPERINTENDENT'S REPORT
 - 1. Instruction
 - a. Resolution regarding Special Services.

- 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 of 2006-2007 No Child Left Behind Amended Grant Application.
- d. Approval to submit IDEA FY 2008 Grant Application for Pre-School in the amount of \$31,852 and Basic in the amount of \$784,442.
- 2. Asst. Superintendent Report
- 3. Personnel (**Roll Call Vote**)
Approval of Personnel Report
- 4. Business
 - a. Approval of budget transfers for the month of August 2007.
 - b. Approval of Treasurer of School Moneys report for period ending August 31, 2007.
 - c. Approval and Certification of Board Secretary's Report for period ending August 31, 2007 (**Roll Call Vote**).
 - d. Approval of Bill Schedule # 4 dated September 24, 2007 in the amount of \$4,371,167.40.
 - e. Approval of an extension to the parking lot lease agreement with the Paper Mill Playhouse for the period October 1, 2007 to July 31, 2008 in the total amount of \$34,205.80 - a 0% increase.
 - f. Resolution to award contract for addition and alterations to Millburn High School (**Roll Call Vote**).
 - g. Resolution to award contract for addition and alterations to Millburn Middle School (**Roll Call Vote**).

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