

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

REGULAR MEETING

Millburn Township Board of Education
Monday, February 14, 2005
7:45 PM – SOUTH MOUNTAIN SCHOOL

- 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 February 14, 2005
- E.** MINUTES
 - 1. Special Public Meeting of January 18, 2005
 - 2. Regular Public Meeting of January 24, 2005
 - 3. Closed Conference of January 24, 2005
- F.** BOARD COMMITTEE REPORTS
 - 1. Property Committee Report
 - 2. Policy Committee Report
 - 3. Student Liaison Committee Report – High School
- G.** BOARD MEMBER COMMENTS
- H.** PUBLIC COMMENTS (not to exceed 30 minutes)

I. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Presentation by South Mountain staff highlighting the varied programs that have been developed at the school and performance by the school chorus.
 - b. Resolution waiving 60-day requirement for making information available to the public relating to the results of the state monitoring of the Millburn Public School district, performed by the Office of the Essex County Superintendent of Schools. **(Roll Call Vote)**
 - c. First Reading of Policies:
 - 1523 - Comprehensive Equity Plan
 - 2466 – Public Labeling of Educationally Handicapped Pupils
 - 3281 – Inappropriate Staff Conduct - Teaching Staff Members
 - 4281 – Inappropriate Staff Conduct - Support Staff Members
 - 5516 – Remotely Activating Communication Devices – Pagers & Cellular Telephones
 - 6810 – Financial Objectives
 - 6820 – Financial Reports
 - 7420 – Hygienic Management
 - 8820 – Opening Exercises
 - 9713 – Recruitment by Special Interest Groups
 - d. Resolution regarding Special Services.
2. Asst. Superintendent Report
3. Personnel **(Roll Call Vote)**
Approval of Personnel Report
4. Business
 - a. Resolution regarding Millburn Middle School Window Replacement project.
 - b. Approval of transportation services in the SY 2005-2006 for special education and vocational students with Essex County Educational Services Commission.

- I. 4. c. Approval of budget calendar for the SY 2004/2005.
- d. Approval of change order related to the Millburn Middle School Locker Replacement project:

Change Order Number: 002
Contractor: All State Specialty Equipment, West Caldwell, NJ
Amount: \$6,850.00 to change locker finish
- e. Motion to approve the services of American Appraisal Associates of Wrightstown, PA to conduct a fixed asset inventory as of April 30, 2005 and to provide GASB 34 capital asset reports at a cost of approximately \$10,000.

J. OLD BUSINESS

K. NEW BUSINESS

L. PUBLIC COMMENTS (not to exceed 30 minutes)

M. EXECUTIVE SESSION

N. ADJOURNMENT