

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, September 13, 2010  
7:45 PM – EDUCATION CENTER

- A. CALL TO ORDER**
- B. ROLL CALL OR SILENT COUNT OF BOARD MEMBERS**
- C. ANNOUNCEMENT OF MEETING NOTICE**

On April 27, 2010, a notice of this meeting was transmitted to the Board of Education and a copy of the notice was posted at the Education Center bulletin board. Copies were also transmitted to the Millburn-Short Hills Item, the Star-Ledger, the Millburn-Short Hills Independent Press, TV-36, the Township Clerk and members of the Township Committee, the Presidents of the PTO and Civic Associations, and the Public Library.

**D. MINUTES**

- 1. Regular Meeting of August 17, 2010
- 2. Closed Meeting of August 17, 2010

**E. PRESENTATION**

- 1. Introduction of Assistant Superintendent for Curriculum & Instruction
- 2. Consent Agenda Concept

**F. BOARD COMMITTEE REPORTS**

Personnel Committee Report

**G. SUPERINTENDENT'S REPORT**

**H. ASSISTANT SUPERINTENDENT'S REPORT**

**I. SCHOOL BUSINESS ADMINISTRATOR'S REPORT**

**J. BOARD MEMBER COMMENTS**

**K. PUBLIC COMMENTS (not to exceed 30 minutes) – Agenda Items Only**

**L. BOARD ACTION ITEMS**

1. Instruction Agenda Items

- a. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- b. Resolution regarding tuition contract with private school for handicapped and related services as delineated in students' IEPs for SY 2010/2011.

2. Personnel Agenda Items

Non-Athletic Staff Report, dated September 13, 2010 (**Roll Call Vote**)

3. Business Agenda Items

- a. Approval of budget transfers for the month of July 2010.
- b. Approval of Treasurer of School Moneys report for period ending July 31, 2010.
- c. Approval and Certification of Board Secretary's Report for period ending July 31, 2010 (**Roll Call Vote**).
- d. Approval of Bill Schedule # 3 dated August 27, 2010 in the amount of \$1,488,750.76.
- e. Resolution regarding sale of temporary classrooms at Millburn Middle School.
- f. Approval of change order regarding Millburn Middle School Gym Floor Renovation:

Change Order: 001

Contractor: North Eastern Hardwood Floors, Inc. of West Berlin, NJ

Amount: \$5,425 due to existing conditions at the Middle School including additional work in and around existing bleacher installation

Note: This change order replaces and is not in addition to the change order approved by the board on August 17, 2010 in the amount of \$6,298.

**M. OLD BUSINESS**

**N. NEW BUSINESS**

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

**P.** BOARD MEMBER COMMENTS

**Q.** RESOLUTION TO HOLD CLOSED MEETING

BE IT RESOLVED by the Millburn Board of Education that on Monday, September 13, 2010, during the regular public meeting on that date, this body shall meet at the Education Center, 434 Millburn Avenue, Millburn, New Jersey, for a discussion pursuant to Section 7b of the Open Public Meetings Act. A general description of the matters to be discussed is as follows:

- Personnel
- Negotiation
- Litigation

The discussion on these topics will be disclosed to the public at the next public meeting of the Board or as soon thereafter as the circumstances and nature of the subjects permit.

**R.** EXECUTIVE SESSION

**S.** ADJOURNMENT