

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

REGULAR MEETING

Millburn Township Board of Education
Monday, December 13, 2004
7:45 PM – MILLBURN MIDDLE 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 December 13, 2004
- E.** MINUTES

Regular Public Meeting of November 22, 2004
- F.** BOARD COMMITTEE REPORTS
 - 1. Property Committee Report
 - 2. Policy Committee Report
 - 3. Finance Committee Report
 - 4. Program Committee Report
 - 5. Administration, Board, Staff Committee Report
- G.** BOARD MEMBER COMMENTS
- H.** PUBLIC COMMENTS (not to exceed 30 minutes)
- I.** SUPERINTENDENT'S REPORT
 - 1. Instruction
 - a. Presentation – Millburn Middle School Peer Leaders

- I.
 1.
 - b. Presentation – K-12 Science Education Program by Lee Matyola, Science Supervisor
 - c. First Reading of Policies:

2415 – No Child Left Behind Programs
5460 – High School Graduation
 - d. Second Reading and Approval of Policies (**Roll Call Vote**)

2415.01 – Academic Standards, Academic Assessments & Accountability
2415.02 – Title I – Fiscal Responsibilities
2415.03 – Highly Qualified Teachers
2415.04 – Title I – Parental Involvement
2415.05 – Pupil Surveys, Analysis and/or Evaluations
2415.06 – Unsafe School Choice Option
9560 – Administration of School Surveys
9700 – Special Interest Groups
 - e. Approval of School Calendar for the SY 2005-2006.
 - f. Acceptance of donation in the amount of \$3,247.13 from the South Mountain PTO toward the purchase of a sound system for the gymnasium.
 - g. Approval of submission of the No Child Left Behind (NCLB) FY 04 Carry-Over application in the amount of \$12,979.00.
 - h. Resolution regarding Special Services.
 - i. Resolution regarding Project Adventure.
 - j. Resolution to apply for Dual Use of Educational Space for the SY 2004/2005 - Resource Room / Small Group Instruction - at South Mountain School.
 2. Asst. Superintendent Report
 3. Personnel (**Roll Call Vote**)

Approval of Personnel Report

I. 4. Business

- a. Presentation – S1701 which revises calculation of budget caps and reduces allowable surplus for public school district - Robert L. Zeglarski.
- b. Resolutions regarding Designated Person for the AHERA (Asbestos Hazard Emergency Response Act) Program.
- c. Resolution regarding 36-month lease of a Savin 3360 DNP – Digital Duplicator - for the Special Services Life Skills Program at \$376.00 basic monthly charge.

J. OLD BUSINESS

K. NEW BUSINESS

L. PUBLIC COMMENTS (not to exceed 30 minutes)

M. EXECUTIVE SESSION

N. ADJOURNMENT