

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

REGULAR MEETING

Millburn Township Board of Education
Monday, November 20, 2006
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 November 20, 2006

E. MINUTES

1. Special Meeting of October 25, 2006
2. Regular Meeting of November 6, 2006
3. Closed Conference of October 25, 2006
4. Closed Conference of November 6, 2006

F. BOARD COMMITTEE REPORTS

1. Program Committee Report
2. Student Liaison Committee Report - High School
3. Policy Committee Report
4. Property Committee Report

G. BOARD MEMBER COMMENTS

H. PRESENTATION

Update on Technology - Paul Roth, Director of Technology

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction

- a. Resolution to accept out-of-district Special Education students for the ESY 2006/2007 and SY 2006/2007.
- b. Resolution regarding Special Services.
- c. First Reading of Policy:
2430 - Co-Curricular Activities
- d. Second Reading and Approval of Policies **(Roll Call Vote)**:
2435 - Program - NJSIAA Random Testing for Interscholastic Athletics
3146 - Teaching Staff Members - Conduct of Reduction in Force
3160 - Teaching Staff Members - Physical Examination
4160 - Support Staff Members - Physical Examination
- e. Acceptance of audio enhancement equipment from Phonic Ear to the Wyoming School in the approximate value of \$3,500.
- f. Resolution appointing Mirla N. Morrison, Education Consultant, as Differentiated Instructional Consultant for SY 2006/2007.
- g. Approval of a donation worth \$20,000 for playground equipment at Wyoming School.
- h. Approval of Professional Development Request/Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

2. Asst. Superintendent Report

3. Personnel **(Roll Call Vote)**

Approval of Personnel Report

J. 4. Business

- a. Approval of budget transfers for the month of October 2006.
- b. Approval of Treasurer of School Moneys report for period ending October 31, 2006.
- c. Approval and Certification of Board Secretary's Report for period ending October 31, 2006 **(Roll Call Vote)**.
- d. Approval of Bill Schedule # 6 dated November 20, 2006 in the amount of \$6,340,167.93.
- e. Public Hearing, Second Reading, and Approval of Refunding Bond Ordinance of the Millburn Township Board of Education providing for the refunding of all or a portion of its outstanding callable 2001 school bond. **(Roll Call Vote)**
- f. Resolution to approve contract with FKA Architects for design work related to the 2006 Bond Referendum. **(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