

MILLBURN TOWNSHIP PUBLIC SCHOOLS

Millburn, New Jersey

\*\* A G E N D A \*\*

**REGULAR MEETING**

Millburn Township Board of Education

Monday, March 9, 2009

7:45 PM – DEERFIELD 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 March 9, 2009

**E. MINUTES**

1. Special Meeting of February 23, 2009
2. Regular Meeting of February 23, 2009
3. Closed Meetings of February 23, 2009

**F. PRESENTATION**

Video Conferencing – Deerfield Staff

**G. BOARD COMMITTEE REPORTS**

1. Personnel Committee Reports
2. Finance Committee Report
3. Property Committee Report
4. Policy Committee Report

**H. BOARD MEMBER COMMENTS**

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

**J. SUPERINTENDENT'S REPORT**

1. Instruction
  - a. Approval to continue a professional development grant to the Millburn Consortium Teaching American History Project in the amount of \$44,161.37. This grant was originally approved on November 7, 2005 in the amount of \$938,000. This continuation allows for two more

professional development session for twenty of our secondary Social Studies teachers and will be held at Princeton University this spring.

- J.**
  - 1.
    - b. First Reading of Policies:
      - 2460 – Program - Special Education
      - 2467 – Program - Surrogate Parents and Foster Parents
      - 5320 – Pupils - Immunization
      - 5331 – Pupils - Management of Life Threatening Allergies in Schools
      - 5512.01 – Pupils - Harassment, Intimidation and Bullying
    - c. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
    - d. Resolution regarding Student Related Matter.
  - 2. Personnel (**Roll Call Vote**)
    - Approval of Personnel Report
  - 3. Business
    - a. Approval of extension of contract with SavALawn of Mountainside, NJ for turf management services for one year commencing May 1, 2009 and ending April 30, 2010, as per proposal on file in the office of the Assistant Superintendent of Business.
    - b. Proposed SY 2009/2010 Budget discussion.

**K.** OLD BUSINESS

**L.** NEW BUSINESS

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

**N.** BOARD MEMBER COMMENTS

**O.** EXECUTIVE SESSION

**P.** ADJOURNMENT