

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

SPECIAL MEETING

ANNUAL BOARD RETREAT & BUSINESS ITEMS

Millburn Township Board of Education
Tuesday, November 23, 2010
7:45 PM – EDUCATION CENTER

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

On October 15, 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 November 8, 2010
 - 2. Closed Meeting of November 8, 2010

E. PRESENTATION

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. High School Liaison Committee Report

H. SUPERINTENDENT'S REPORT

I. ASSISTANT SUPERINTENDENT'S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

K. DISCUSSION

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

M. BOARD ACTION ITEMS (Roll Call Votes)

1. Instruction Agenda Items

- a. Approval to accept FY 2011 No Child Left Behind Consolidated Formula Subgrant in the amount of \$94,464.
- b. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

2. Personnel Agenda Items

Approval of Personnel Report, dated November 23, 2010

3. Business Agenda Items

- a. Approval of budget transfers for the month of October 2010.
- b. Approval of Treasurer of School Moneys report for period ending October 31, 2010.
- c. Approval and Certification of Board Secretary's Report for period ending October 31, 2010.
- d. Approval of Bill Schedule # 6 dated November 23, 2010 in the amount of \$6,248,805.22.

N. OLD BUSINESS

O. NEW BUSINESS

P. PUBLIC COMMENTS (not to exceed 30 minutes)

Q. BOARD MEMBER COMMENTS

R. ANNUAL BOARD RETREAT (PART II)

S. EXECUTIVE SESSION

BE IT RESOLVED by the Millburn Board of Education that on Tuesday, November 23, 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.

T. ADJOURNMENT