

MILLBURN TOWNSHIP PUBLIC SCHOOLS

Millburn, New Jersey

* * A G E N D A * *

REGULAR MEETING

Millburn Township Board of Education

Monday, January 28, 2008

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 January 28, 2008

E. MINUTES

1. Regular Meeting of January 14, 2008
2. Closed Meeting of January 14, 2008

F. PRESENTATION

Technology Program Plan - Paul Roth

G. BOARD COMMITTEE REPORTS

1. Communications Committee Report
2. Finance Committee Report
3. Policy Committee Report
4. Program Committee Report
5. Property Committee Report
6. Student Liaison Committee Report - High School

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Approval to accept donation from the Integrated Preschool Program PTO in the amount of \$3,805.00 for the purchase of a SMART Board for the preschool faculty and staff.

- J. 1. b. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- c. Resolution regarding Special Services
- d. First Reading of Policies:
 - 8310 - Operations, Public Records
 - 8468 - Operation, Crisis Response
 - 8600 - Operations, Pupil Transportation
 - 8611 - Operations, Subscription Busing
 - 8750 - Operations, Employee Indemnification
 - 9181 - Community, Volunteer Athletic Coaches
- e. Second Reading and Approval of Policies (**Roll Call Vote**):
 - 6162 - Finances, Corporate Sponsorships
 - 7230 - Property, Gifts, Grants and Donations
 - 7250 - Property, School and Facility Names
- 2. Asst. Superintendent Report
- 3. Personnel (**Roll Call Vote**)
 - Approval of Personnel Report
- 4. Business
 - a. Approval of budget transfers for the month of December 2007.
 - b. Approval of Treasurer of School Moneys report for period ending December 31, 2007.
 - c. Approval and Certification of Board Secretary's Report for period ending December 31, 2007 (**Roll Call Vote**).
 - d. Approval of Bill Schedule # 8 dated January 28, 2008 in the amount of \$8,707,245.69.
 - e. Resolution regarding increase in bid limit.
 - f. Approval to increase purchase order with Keyboard Consultants of Fairfield, NJ for computer supplies and peripherals from \$23,647.59 to \$50,000.00 through the state cooperative purchasing program, better known as state contract.
 - g. Resolution regarding replacement of photocopier.

- K. OLD BUSINESS
- L. NEW BUSINESS
- M. PUBLIC COMMENTS (not to exceed 30 minutes)
- N. BOARD MEMBER COMMENTS
- O. EXECUTIVE SESSION
- P. ADJOURNMENT