

MILLBURN TOWNSHIP PUBLIC SCHOOLS

Millburn, New Jersey

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**REGULAR MEETING**

Millburn Township Board of Education

Monday, November 8, 2004

7:45 PM – GLENWOOD ELEMENTARY 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 November 8, 2004

**E. MINUTES**

1. Special Public Meeting of October 20, 2004
2. Regular Public Meeting of October 25, 2004
3. Closed Conference of October 20, 2004
4. Closed Conference of October 25, 2004

**F. BOARD COMMITTEE REPORTS**

1. Technology Committee Report
2. Property Committee Report

**G. BOARD MEMBER COMMENTS**

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

**I. SUPERINTENDENT'S REPORT**

1. Instruction

Presentation – Mr. Ross Kasun and Glenwood staff – Building Goal of Writing

- I.
  1.
    - a. Resolution regarding parking and traffic regulations on Millburn Education Center and Millburn High School campus properties.
    - b. Second Reading and Approval of Policies (**Roll Call Vote**):
      - 1110 – Organizational Chart
      - 2270 – Recognition of Religious Beliefs and Customs
      - 5841 – Secret Societies
      - 5842 – Equal Access of Pupil Organizations
      - 8140 – Pupil Enrollments
      - 8810 – Religious Holidays
    - c. Approval to reallocate \$3,000 from the Millburn Middle School’s Lincoln Center Performance project to the Middle School’s auditorium lighting project. This money was previously donated by the Millburn-Short Hills Educational Foundation.
    - d. Approval of the Quality Assurance Annual Report (QAAR) for 2004-2005.
    - e. Resolution regarding Special Services.
  2. Asst. Superintendent Report
  3. Personnel Report (**Roll Call Vote**)
    - Approval of Personnel Report
  4. Business
    - a. Approval of agreement with nonpublic schools regarding the Nonpublic School Technology Initiative Agreement for the SY 2004/2005.
    - b. Resolution authorizing the payments of bills during the month of December 2004.
    - c. Approval of Comprehensive Maintenance Plan (CMP) for the SY 2004-2005.
    - d. Approval of construction change order related to construction authorized in the bond referendum of September 2002:
      - Approval Letter D008 – Deerfield Elementary School
      - Contractor: Jeral Construction Services
      - Amount: \$9,505.00 to provide additional carpentry work as outlined in contractor change request.

- J.** OLD BUSINESS
- K.** NEW BUSINESS
- L.** PUBLIC COMMENTS (not to exceed 30 minutes)
- M.** EXECUTIVE SESSION
- N.** ADJOURNMENT