

MILLBURN TOWNSHIP PUBLIC SCHOOLS

Millburn, New Jersey

* * A G E N D A * *

REGULAR MEETING

Millburn Township Board of Education

Monday, June 19, 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 June 19, 2006

E. MINUTES

1. Regular Meeting of June 5, 2006
2. Special Meeting of June 14, 2006
3. Closed Conference of June 5, 2006
4. Closed Conference of June 14, 2006

F. BOARD COMMITTEE REPORTS

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

G. BOARD MEMBER COMMENTS

H. PRESENTATION

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Resolution to accept Preliminary Eligible Cost for Addition and Rehabilitation at Millburn High School and Millburn Middle School.
 - b. Resolution determining to conduct a special school district election to be held on September 26, 2006.

- J.**
1. c. Resolution regarding Special Services.
 - d. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
 - e. Approval to submit the 2007 No Child Left Behind Grant application for:
 - Title II, Part A: Teacher and Principal Training and Recruiting
 - Title II, Part A: Grants and Subgrants for English Language Acquisition and Language Enhancement
 - Title IV, Part A: Safe and Drug Free Schools
 - Title V, Part A Innovative Programs
2. Asst. Superintendent Report
 3. Personnel (**Roll Call Vote**)

Approval of Personnel Report
 4. Business
 - a. Approval of budget transfers for the month of May 2006.
 - b. Approval and Certification of Board Secretary's Report for period ending May 31, 2006 (**Roll Call Vote**).
 - c. Approval of Bill Schedule # 13 dated June 19, 2006 in the amount of \$5,604,520.03.
 - d. Motion to transfer \$5,000 from Capital Reserve to Middle School Locker Replacement Project #3190-060-04-2000, thereby increasing the budget for this project from \$130,000 to \$135,000.
 - e. Approval to award bid for printing and stationary supplies, letterheads and various printed forms to Print Media of Springfield, NJ in the amount of \$21,328.90.
 - f. Approval to award a contract for the purchase of a 20-passenger school bus with child restraint seats to the lowest responsible bidder, Wolfington Body Co. of Mount Holly, NJ, in the amount of \$47,975.

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