

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

REGULAR MEETING

Millburn Township Board of Education
Monday, February 9, 2009
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 February 9, 2009

E. MINUTES

1. Public Forum of January 25, 2009
2. Regular Meeting of January 26, 2009
3. Closed Meeting of January 26, 2009

F. PRESENTATION

World Languages – Dr. Adrienne Tator

G. BOARD COMMITTEE REPORTS

1. Finance Committee Report
2. Personnel Committee Report
3. Property Committee Report
4. Technology Committee Report

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction

- a. Approval to accept FY 2009 No Child Left Behind Consolidated Formula Subgrant in the revised amount of \$80,464.
- b. Approval to accept IDEA FY 2009 Grant for IDEA Pre-School in the amount of \$30,508 and IDEA Basic in the amount of \$849,126.
- c. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- d. Resolution regarding Special Education Social Skills Consultant.

2. Personnel (**Roll Call Vote**)

Approval of Personnel Report

3. Business

- a. Resolution to award Bid No. 09-07 – Door and Hardware Replacement at Glenwood Elementary School – to Smitty’s Door Service of Pittstown, NJ in the total amount of \$64,770.
- b. Approval to transfer \$15,000 from “Milk” into “Field Trips” in the Hartshorn School Student Activity Account.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT