

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, February 25, 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

**E. MINUTES**

1. Special Meeting of February 11, 2008
2. Regular Meeting of February 11, 2008

**F. PRESENTATION**

1. Presentation and discussion of the proposed SY 2008/2009 budget.
2. Adoption of the proposed SY 2008/2009 budget for submission to the County Superintendent for review

**G. BOARD COMMITTEE REPORTS**

1. Property Committee Report

**H. BOARD MEMBER COMMENTS**

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

**J. SUPERINTENDENT'S REPORT**

1. Instruction
  - a. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

b. Second Reading and Approval of Policies (**Roll Call Vote**):

- 4340 - Support Staff, Grievance
- 4360 - Support Staff, Support Staff Member Tenure
- 4410 - Support Staff, Compensation
- 4415 - Support Staff, Substitute Wages
- 4420 - Support Staff, Benefits

c. First Reading of Policy:

- 5512.02 - Pupils, Cyber-Bullying

d. Approvals regarding Special Services Classes:

- (1) Eliminate Resource Replacement Class - Hartshorn School
- (2) Establish Primary Learning/Language Disabilities Class, mild/moderate - Hartshorn School

2. Asst. Superintendent Report

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

Approval of Personnel Report

4. Business

a. Approval of budget transfers for the month of January 2008.

b. Approval of Treasurer of School Moneys report for period ending January 31, 2008.

c. Approval and Certification of Board Secretary's Report for period ending January 31, 2008 (**Roll Call Vote**).

d. Approval of Bill Schedule # 9 dated February 25, 2008 in the amount of \$6,717,446.14.

e. Approval to cancel special meeting - if necessary - on March 3, 2008 at 7:45 PM to adopt the proposed SY 2008/09 budget for submission to the County Superintendent for review.

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