

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

REGULAR MEETING

Millburn Township Board of Education
Monday, September 24, 2012
7:45 PM – EDUCATION CENTER

- A.** CALL TO ORDER
- B.** SILENT COUNT OF BOARD MEMBERS PRESENT
- C.** ANNOUNCEMENT OF MEETING NOTICE

On May 16, 2012, a notice of this meeting was transmitted to the Board of Education and a copy of the notice was posted at the Education Center bulletin board. Copies were also transmitted to the Millburn-Short Hills Item, the Star-Ledger, the Millburn-Short Hills Independent Press, TV-36, the Township Clerk and members of the Township Committee, the Presidents of the PTO and Civic Associations, and the Public Library.

D. MINUTES

- 1. Regular Meeting of Monday, September 10, 2012
- 2. Special Meeting of Wednesday, September 19, 2012
- 3. Closed Meeting of Wednesday, September 19, 2012

E. PRESENTATION

- 1. District Goals - 2012-2013 (See Agenda Item M.1.c.)

F. BOARD PRESIDENT'S REPORT

G. BOARD COMMITTEE REPORTS

- 1. Finance Committee Report
- 2. Personnel Committee Report
- 3. Property Committee Report
- 4. Program Committee Report

H. SUPERINTENDENT'S REPORT

I. ASSISTANT SUPERINTENDENT'S REPORT

J. SCHOOL BUSINESS ADMINISTRATOR'S REPORT

K. DISCUSSION

1. Revised Public Comments Portion of Board of Education Meetings (including Budget Input Opportunities)
2. 2012-2013 Open Forum Dates (2)

L. PUBLIC COMMENTS (not to exceed 30 minutes) – Agenda Items Only

M. BOARD ACTION ITEMS (Roll Call Votes)

1. Instruction Agenda Items

- a. Resolution to Approve the following Curriculum revisions:

HS Social Studies

- i. Women's Studies

HS World Language

- i. Spanish 2 ACC/CPA

- ii. Spanish IV ACC

- iii. Addendums to:

1. Spanish II ACC/CPA – grammar/vocabulary

2. Spanish III ACC/CPA – vocabulary

3. Spanish IV ACC/CPA – vocabulary

- iv. French I

- v. Addendums / additional units for:

1. Latin I

2. Latin II

3. Latin III

4. Latin IV

M. 1. Instruction Agenda Items continued:

HS English

i. Senior Seminar: Growing Up is Hazardous to Your Health

ii. Addendums to:

1. Grade 10 – American Literature: Benchmark Assessments

2. Grade 11 – British Literature: Benchmark Assessments

3. All grades – Action Research Building Sequence

HS Mathematics

i. Geometry ACC

Music

i. Grade 9: Strings

ii. Grades 10-12: Strings

iii. AP Music Theory: Grades 10-12

iv. Grade 7: Strings

HS Senior Health

HS Driver Theory

HS PE – grades 9-12

- b. Resolution to Approve Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- c. Resolution to Approve 2012-2013 District Goals.

M. 2. Personnel Agenda Items

Approval of Personnel Report, dated September 24, 2012

3. Business Agenda Items

- a. Resolution to Approve budget transfers for the month of August 2012.
- b. Resolution to Approve Treasurer of School Moneys report for period ending August 31, 2012.
- c. Resolution for the Approval and Certification of Board Secretary's Report for period ending August 31, 2012.
- d. Resolution to Approve Bill Schedule # 4 dated September 24, 2012 in the amount of \$7,326,464.38.
- e. Resolution to award a quotation contract to Barker Bus for Transportation Route #HS11 pursuant to 6A:27-9.12, at a rate of \$194.40 per diem. Be it also further resolved that this quotation contract shall not exceed \$17,500 in expenditures.

N. OLD BUSINESS

O. NEW BUSINESS

P. PUBLIC COMMENTS (not to exceed 30 minutes)

Q. BOARD MEMBER COMMENTS

R. EXECUTIVE SESSION

BE IT RESOLVED by the Millburn Board of Education that on Monday, September, 2012, during the regular public meeting on that date, this body shall meet at the Education Center, 434 Millburn Avenue, Millburn, New Jersey, for a discussion pursuant to Section 7b of the Open Public Meetings Act. A general description of the matters to be discussed is as follows:

At the time of Agenda development, there is no planned discussion. If a need arises, the topic will be announced at the meeting.

The discussion on these topics will be disclosed to the public at the next public meeting of the Board or as soon thereafter as the circumstances and nature of the subjects permit.

S. ADJOURNMENT