

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

**REGULAR MEETING**

Millburn Township Board of Education

Monday, January 12, 2009

7:45 PM – HARTSHORN 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 January 12, 2009

**E. MINUTES**

1. Regular Meeting of December 15, 2008
2. Closed Meeting of December 15, 2008

**F. PRESENTATION**

Hartshorn's Fifty Years – Ron Castaldo

**G. BOARD COMMITTEE REPORTS**

1. Finance Committee Report
2. Property Committee Report
3. Technology 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. Approval of the Millburn Township Public Schools Enrichment Opportunities for Gifted and Talented Students, Kindergarten – Grade 12.
- c. Approval of the Millburn Township Schools Professional Development Plan for 2009-2010.
- d. Resolution regarding Waiver of Requirements – Special Education Medicate Initiative (SEMI) Program for the SY 2008-2009.
- e. Approval to accept FY 2009 No Child Left Behind Consolidated Formula Subgrant in the amount of \$80,852.

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

Approval of Personnel Report

3. Business

Approval of Bill Schedule # 7 dated December 19, 2008 in the amount of \$\$ 11,913,123.65.

**K. OLD BUSINESS**

**L. NEW BUSINESS**

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

**N. BOARD MEMBER COMMENTS**

**O. EXECUTIVE SESSION**

**P. ADJOURNMENT**