

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

REGULAR MEETING

Millburn Township Board of Education
Monday, November 19, 2007
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 November 19, 2007

E. MINUTES

Regular Meeting of November 5, 2007

F. BOARD COMMITTEE REPORTS

1. Finance Committee Report
2. Property Committee Report

G. BOARD MEMBER COMMENTS

H. PRESENTATION

Comprehensive Study - Math, K-12: Review study focus and process -
Jennifer Shouffler, Math Supervisor

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Resolutions Regarding Special Education
 1. IDEA FY 2006
 2. Doctor's Honorarium

- b. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- c. Second Reading and Approval of Policies (**Roll Call Vote**):
 - 6162 - Finance - Corporate Sponsorships
 - 7230 - Property - Gifts, Grants and Donations
- 2. Asst. Superintendent Report
- 3. Personnel (**Roll Call Vote**)
Approval of Personnel Report
- 4. Business
 - a. Approval of budget transfers for the month of October 2007.
 - b. Approval of Treasurer of School Moneys report for period ending October 31, 2007
 - c. Approval and Certification of Board Secretary's Report for period ending October 31, 2007 (**Roll Call Vote**).
 - d. Approval of Bill Schedule # 6 dated November 19, 2007 in the amount of \$3,351,105.78
 - e. Approval of change order in the amount of \$34,283.20 with Coskey Electronic Systems of North Brunswick, NJ for additional fire alarm system wiring corrections for field conditions uncovered during system programming.
 - f. Resolution regarding transfer funds from Capital Reserve Account to Capital Outlay (Fund 12) with Commissioner of Education approval.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT