

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

REGULAR MEETING

Millburn Township Board of Education
Monday, September 25, 2006
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 September 25, 2006
- E. MINUTES

Regular Meeting of September 11, 2006
- F. BOARD COMMITTEE REPORTS
 - 1. Policy Committee Report
 - 2. Joint Facilities Committee Report
 - 3. Finance Committee Report
 - 4. Student Liaison Committee Report - High School
- G. BOARD MEMBER COMMENTS
- H. PRESENTATION

2006-2007 Goals / District Program Initiatives Report
- I. PUBLIC COMMENTS (not to exceed 30 minutes)
- J. SUPERINTENDENT'S REPORT
 - 1. Instruction
 - a. Resolution regarding Special Services

- J.
1.
 - b. Approval of a contract with Rosemarie Diener, M.S.W. for intervention counseling services for the SY 2006/2007 at Millburn Middle School.
 - c. Approval of Professional Development Request / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
 2. Asst. Superintendent Report
 3. Personnel (**Roll Call Vote**)
Approval of Personnel Report
 4. Business
 - a. Approval of budget transfers for the month of August 2006.
 - b. Approval and Certification of Board Secretary's Report for period ending August 31, 2006 (**Roll Call Vote**).
 - c. Approval of Bill Schedule # 4 dated September 25, 2006 in the amount of \$5,380,661.85.
 - d. Resolution approving participation in a Joint Transportation Agreement with Sussex County Regional Cooperative for Field Trips for the SY 2006/2007.
 - e. Approval of Transportation Contract with Morris-Union Jointure Commission for Summer 2006:

Route	Destination	Per Annum	Attendant/ Aide Per Diem
MU 901S	Allegro School Cedar Knolls	\$3,614.13	
MU 907S	Craig Upper School Lincoln Park	\$3,410.68	
MU 909S	PG Chambers Cedar Knolls	\$4,821.11	\$57.91
MU 910S	DLC New Providence	\$4,521.72	\$61.87
MU 923S	ARC of Union Mountainside	\$1,986.80	
MU 942S	Calais School Whippany	\$1,996.47	
MU 945S	Children's Institute Verona	\$3,516.06	\$ 61.31

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