

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

REGULAR MEETING

Millburn Township Board of Education
Monday, November 2, 2009
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 2, 2009
- E. MINUTES**
 - 1. Regular Meeting of October 19, 2009
 - 2. Closed Meeting of October 19, 2009
- F. PRESENTATION**
- G. BOARD COMMITTEE REPORTS**
 - 1. Personnel Committee Report
 - 2. Program Committee Report
 - 3. Technology Committee Report
 - 4. 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. Approval to accept donation from Hartshorn PTO for a new dishwasher in the amount of \$540.00.
 - c. Resolution regarding feasibility study of re-districting.
 - d. First Reading of Policies:

5612 – Assault by Pupils on Board Members or Employees
7444 – Use of Metal Detectors
2. Asst. Superintendent's Report
3. Approval of Personnel Reports, dated November 2, 2009
 - a. Non-Athletic Staff Report (**Roll Call Vote**)
 - b. Athletic Staff Report (**Roll Call Vote**)
4. Business
 - a. Approval of the Comprehensive Maintenance Plan Report: Actual FY 09 – Current FY 10 – Planned FY 11.
 - b. Resolution authorizing the payments of bills during the month of December 2009.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT