

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

REGULAR MEETING

Millburn Township Board of Education
Monday, April 7, 2008
7:45 PM – HIGH SCHOOL LIBRARY

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 April 7, 2008

E. MINUTES

1. Regular Meeting of March 24, 2008
2. Closed Meeting of March 24, 2008

F. PRESENTATION

Model Debate and High School Clubs & Activities - William Miron and Brian Raymond

G. BOARD COMMITTEE REPORTS

1. Property Committee Report
2. Program Committee Report
3. Policy Committee Report

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Resolutions regarding Special Services for student placements and related services as delineated in student IEPs.

- J. 1. b. Approvals regarding Special Services Classes:
 - (1) Eliminate Cognitive Impairment, moderate, at Millburn Middle School
 - (2) Eliminate Autism class at Millburn Middle School
 - (3) Establish Multiple Disabilities Self-Contained Class at Millburn Middle School
 - (4) Establish additional Pre-School Self-Contained Class at South Mountain Elementary School
 - c. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
 - d. First Reading of Policies:
 - 2110 - Program, Philosophy of Education/District Mission Statement
 - 5512.01 - Pupils, Harassment, Intimidation and Bullying
 - 6350 - Finance, Competitive Contracting
 - 6421 - Finance, Purchases Budgeted
 - 7511 - Property, Pay Rate-Stage Director and Stage Crew
 - 8462 - Operations, Reporting Potentially Missing or Abused Children
 - 8601 - Operations, Pupil Supervision After School Dismissal
 - e. Approval to conduct a research project in conjunction with the graduate program of an instructional aide in the MS Life Skills Program.
- 2. Asst. Superintendent Report
 - 3. Personnel (**Roll Call Vote**)
Approval of Personnel Report
 - 4. Business
 - a. Approval of Joint Resolutions (two) for participation in Sussex County Regional Cooperative for Transportation Services.
 - b. Resolution regarding award of Bid No. 08-03 - Asbestos Abatement Activities - in the total amount of \$28,400 (\$26,000 Middle School, \$2,400 High School) to the lowest responsible bidder Netrix Inc. of Paterson, NJ.

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