

MILLBURN TOWNSHIP PUBLIC SCHOOLS
Millburn, New Jersey
* * AGENDA * *

REGULAR MEETING

Millburn Township Board of Education
Monday, September 8, 2008
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 8, 2008

E. MINUTES

- 1. Regular Meeting of August 19, 2008
- 2. Closed Meeting of August 19, 2008

F. PRESENTATION

Review of Faculty and Staff Workshops – Dr. Richard Brodow

G. BOARD COMMITTEE REPORTS

Property Committee Report

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

- 1. Instruction
 - a. Second Reading and Approval of Policies (**Roll Call Vote**):
 - 0143 – ByLaws – Board Member Election and Appointment
 - 0144 – ByLaws – Board Member Orientation
 - 0152 – ByLaws – Board Officers
 - 8505 – Operations – School Nutrition

- J.**
 - 1.
 - b. Resolution regarding attendance at Essex County School Boards Association Training and Informational Programs.
 - c. Resolution regarding tuition contracts with private and public schools for the handicapped.
 - d. Approval of Professional Development Requests / 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 July 2008.
 - b. Approval of Treasurer of School Moneys report for period ending July 31, 2008.
 - c. Approval and Certification of Board Secretary's Report for period ending July 31, 2008 (**Roll Call Vote**).
 - d. Approval of Bill Schedule # 3 dated August 25, 2008 in the amount of \$4,963,117.10.
 - e. Approval to transfer \$73.83 from “Fines” into “Milk” in the South Mountain School Student Activity Account.
 - f. Approval of school cafeteria food and beverage prices for the SY 2008-2009.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT