

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

**REGULAR MEETING**

Millburn Township Board of Education

Monday, October 9, 2006

7:45 PM – HARTSHORN ELEMENTARY SCHOOL

**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 October 9, 2006

**E. MINUTES**

1. Regular Meeting of September 25, 2006
2. Closed Conference of September 25, 2006

**F. BOARD COMMITTEE REPORTS**

1. Property Committee Report
2. Student Liaison Committee Report - Middle School

**G. BOARD MEMBER COMMENTS**

**H. PRESENTATION**

Hartshorn Wildlife Habitat and Astronomy Program - Ron Castaldo and Krista Lutkins

**I. PUBLIC COMMENTS (not to exceed 30 minutes)**

**J. SUPERINTENDENT'S REPORT**

1. Instruction
  - a. Resolution regarding Special Services
  - b. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

- J.** 1. c. First Reading of Policies and By-Laws
  - 0147 - Board Member Compensation and Expenses
  - 8140 - Pupil Enrollments
- 2. Asst. Superintendent Report
- 3. Personnel (**Roll Call Vote**)
  - Approval of Personnel Report
- 4. Business
  - a. Motion to approve a contract with Phoenix Advisors LLC to provide financial planning assistance regarding the issuance and re-issuance of debt.
  - b. Introduction of Refunding Bond Ordinance of the Millburn Township Board of Education providing for the refunding of all or a portion of its outstanding callable 2001 school bond.
  - c. Resolution making application to the Local Finance Board.
  - d. Resolution approving the adoption of the Refunding Bond Ordinance.
  - e. Approval of an agreement with the Essex County Educational Services Commission for cooperative purchasing services for the SY 2006/2007 for SY 2007/2008 items in the amount of \$18,100.00.
  - f. Approval of a contract with Laidlaw Bus Co. for Route KP 05 in the total amount of \$44,604.00. This rate was negotiated downward from \$50,842.45.

**K. OLD BUSINESS**

**L. NEW BUSINESS**

**M. PUBLIC COMMENTS (not to exceed 30 minutes)**

**N. BOARD MEMBER COMMENTS**

**O. EXECUTIVE SESSION**

**P. ADJOURNMENT**