

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

REGULAR MEETING

Millburn Township Board of Education
Monday, February 8, 2010
7:45 PM – GLENWOOD 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 February 8, 2010

E. MINUTES

1. Regular Meeting of January 25, 2010
2. Public Forum of January 31, 2010
3. Special Meeting of February 3, 2010
4. Closed Meeting of January 25, 2010
5. Closed Meeting of January 28, 2010

F. PRESENTATION

Potential Redistricting – Dr. Richard Brodow

G. BOARD COMMITTEE REPORTS

1. Finance Committee Report
2. Board Staff Committee Report
3. Personnel Committee Report
4. Property Committee Report
5. Joint Facilities Committee Report

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction

- a. Resolution regarding tuition contract with private school for SY 2009/2010.
- b. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

2. Asst. Superintendent's Report

3. Approval of Personnel Reports, dated February 8, 2010

- a. Non-Athletic Staff Report (**Roll Call Vote**)
- b. Athletic Staff Report (**Roll Call Vote**)

4. Business

- a. Approval of copier lease agreement (replacement) at Millburn Middle School - Savin 9080 Digital Copier with a term of 60 months at \$378.00 per month.
- b. Discussion of SY 2010/2011 budget calendar.
- c. Resolution regarding Governor Corzine Proposal for Additional Surplus to Replace State Aid Entitlements

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT