

MILLBURN TOWNSHIP PUBLIC SCHOOLS

Millburn, New Jersey

** A G E N D A **

REGULAR MEETING

Millburn Township Board of Education

Monday, January 8, 2007

7:45 PM – WYOMING SCHOOL AUDITORIUM

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 January 8, 2007

E. MINUTES

1. Regular Meeting of December 11, 2006
2. Special Meeting of December 20, 2006
3. Closed Meetings of December 11, 2006
4. Closed Meeting of December 20, 2006

F. BOARD COMMITTEE REPORTS

1. Finance Committee Report
Presentation by Timothy Vrabel of Dickinson, Vrabel & Cassells, auditors
2. Property Committee Report
3. Policy Committee Report

G. BOARD MEMBER COMMENTS

H. PRESENTATION

Visiting Art Teacher Program - Janet Zdunek, Wyoming Art Teacher, and Sue Lisbin, South Mountain Art Teacher

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. First Reading of Policy:
5620 - Pupils-Expulsion
7430 - Property-School Safety

- J. 1. b. **Second Reading and Approval of Policies (Roll Call Vote):**
 - 5200 - Pupils-Attendance
 - 5410 - Pupils-Promotion & Retention
 - 5600 - Pupils-Pupil Discipline/Code of Conduct
 - 5610 - Pupils-Suspension
 - c. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
 - d. Approval to accept donation from the Middle School PTO in the amount of \$3,795 to fund the cost of a High Resolution Document Imager for the Middle School Science faculty.
 - e. Resolution approving grant application in the amount of \$45,304 entitled "The Governor's Initiative on Autism".
- 2. Asst. Superintendent Report
 - 3. **Personnel (Roll Call Vote)**
Approval of Personnel Report
 - 4. **Business**
 - a. Approval of budget transfers for the month of November 2006.
 - b. Approval of Treasurer of School Moneys report for period ending November 30, 2006
 - c. Approval and Certification of Board Secretary's Report for period ending November 30, 2006 **(Roll Call Vote)**.
 - d. Approval of Bill Schedule # 7 dated December 18, 2006 in the amount of \$7,230,788.23.
 - e. Resolution regarding the Comprehensive Annual Financial Report and Auditors' Management Report on Administrative Findings - Financial, Compliance and Performance for the fiscal year ended June 30, 2006.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT