

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, January 11, 2010  
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 January 11, 2010

**E. MINUTES**

1. Regular Meeting of December 14, 2009
2. Closed Meeting of December 14, 2009

**F. PRESENTATION**

Annual Financial Audit Report (CAFR) - Timothy Vrabel of Vrabel & Associates,  
auditor

**G. BOARD COMMITTEE REPORTS**

1. Finance Committee Report
2. Property Committee Report
3. Rules Committee Report
4. Personnel Committee Report

**H. BOARD MEMBER COMMENTS**

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

**J. SUPERINTENDENT'S REPORT**

1. Instruction

- a. Adoption of the Millburn Township Public Schools Organization Chart for the School Year 2009/2010 (this chart is an integral part of the Comprehensive Annual Financial Report approved by the board each year).
- b. Resolution to accept out-of-district Special Education student for the School Year 2009/2010.
- c. First Reading of By-Laws:  
  
0155 – ByLaws-Board Committees  
0155.2 – ByLaws – Committee Guidelines
- d. 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. Personnel (**Roll Call Vote**)

Approval of Personnel Report, dated January 11, 2010

4. Business

- a. Approval of Bill Schedule # 7 dated December 17, 2009 in the amount of \$10,835,348.61.
- b. Resolution regarding the Comprehensive Annual Financial Report (CAFR) and Auditors' Management Report on Administrative Findings – Financial, Compliance and Performance for the fiscal year ended June 30, 2009.
- c. Approval of Lincoln Investment as Plan 457 vendor.

**K. OLD BUSINESS**

**L. NEW BUSINESS**

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

**N. BOARD MEMBER COMMENTS**

**O. EXECUTIVE SESSION**

**P. ADJOURNMENT**