

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

REGULAR MEETING

Millburn Township Board of Education

Monday, April 9, 2007

7:45 PM – HIGH 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 April 9, 2007

E. MINUTES

1. Regular Meeting of March 26, 2007
2. Closed Meeting of March 26, 2007

F. BOARD COMMITTEE REPORTS

1. Property Committee Report
2. Student Liaison Committee Report - High School
3. Program Committee Report

G. BOARD MEMBER COMMENTS

H. PRESENTATION

Presentation of the Visions Committee

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Resolutions regarding Special Services
 - b. First Reading of Policy:
 - 7441 - Property - Electronic Surveillance in School Buildings and on School Grounds
 - c. Second Reading and Approval of Policies (**Roll Call Vote**):
 - 2412 - Program - Home Instruction Due to Health Condition
 - 2417 - Program - Pupil Intervention and Referral Services
 - 2480 - Program - Alternative Education Programs
 - 2481 - Program - Home or Out-of-School Instruction for General Education Pupils
 - 5615 - Pupils - Suspected Gang Activity
 - 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**)
 - a. Approval of Personnel Report
 - b. Approval of Personnel Appointments for the SY July 1, 2007 to June 30, 2008 as per recommendation dated April 9, 2007:
 - Professional Teaching Staff appointments (MEA) and Non-Certificated Staff Appointments, Secretary and Technology (MEA)
 - Professional Administrators and Support Staff appointments (MASA)
 - Non-Bargained District Personnel
 - c. Acknowledgment of tenure eligible list for staff members gaining tenure at the start of or during the 2007-2008 school year
4. Business
 - a. Approval of an interlocal/shared services agreement for bus maintenance for the SY 2007/2008 at labor rate of \$65.00 per hour with Morris-Union Jointure commission of New Providence, NJ.

- K.** OLD BUSINESS
- L.** NEW BUSINESS
- M.** PUBLIC COMMENTS (not to exceed 30 minutes)
- N.** BOARD MEMBER COMMENTS
- O.** EXECUTIVE SESSION
- P.** ADJOURNMENT