



- I. ASSISTANT SUPERINTENDENT'S REPORT
- J. SCHOOL BUSINESS ADMINISTRATOR'S REPORT
- K. DISCUSSION

SY 2011-2012 Budget – Initial Public Deliberations

- L. PUBLIC COMMENTS (not to exceed 30 minutes) – Agenda Items Only
- M. BOARD ACTION ITEMS (**Roll Call Votes**)

1. Instruction Agenda Items

- a. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
- b. Resolution to send Special Education student #11812 to out-of-district school - New Beginnings - for the period January to June 2011 in the amount of \$48,000.
- c. Approval to accept donation from the Education Foundation of Millburn-Short Hills adding to the Millburn High School Adventure Education Course, amount of donation not to exceed \$10,500.
- d. Approval of professional services agreement with Innovative Design for Education, Corp. for in-house training in the Understanding by Design curriculum development method in the amount not to exceed \$9,080 for the SY 2010/2011.
- e. Motion to approve continuation of the suspension of Student No. 20167033 to a date to be determined.

2. Personnel Agenda Items

Approval of Personnel Report, dated January 10, 2011

3. Business Agenda Items

- a. Approval of Bill Schedule # 7 dated December 17, 2010 in the amount of \$8,340,343.71.
- b. Resolution regarding polling places and polling hours on April 27, 2011.
- c. Approval to dispose of public records per New Jersey Division of Archives and Records Management Guidelines.

**N.** OLD BUSINESS

**O.** NEW BUSINESS

Garden State Coalition of Schools Charter School Position Statement.

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

**Q.** BOARD MEMBER COMMENTS

**R.** EXECUTIVE SESSION

BE IT RESOLVED by the Millburn Board of Education that on Monday, January 10, 2011, during the regular public meeting on that date, this body shall meet at the Hartshorn Elementary School, 400 Hartshorn Drive, Short Hills, New Jersey, for a discussion pursuant to Section 7b of the Open Public Meetings Act. A general description of the matters to be discussed is as follows:

- Personnel
- Negotiation
- Litigation

The discussion on these topics will be disclosed to the public at the next public meeting of the Board or as soon thereafter as the circumstances and nature of the subjects permit.

**S.** ADJOURNMENT