

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

**REGULAR MEETING**

Millburn Township Board of Education  
Monday, October 8, 2007  
7:45 PM – HARTSHORN 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 October 8, 2007
- E. MINUTES
  - 1. Regular Meeting of September 24, 2007
  - 2. Closed Meeting of September 24, 2007
- F. BOARD COMMITTEE REPORTS
  - 1. Communications Committee Report
  - 2. Joint Facilities Committee Report
  - 3. Policy Committee Report
  - 4. Program Committee Report
  - 5. Property Committee Report
- G. BOARD MEMBER COMMENTS
- H. PRESENTATION  
  
Hartshorn School - Striving for Excellence
- I. PUBLIC COMMENTS (not to exceed 30 minutes)

**J. SUPERINTENDENT'S REPORT**

1. Instruction

- a. Approval to accept donation from Middle School PTO in the amount of \$8,160.00 to fund the cost of two additional teachers for the after school Homework Helpers Program.
- b. Approval to accept the FY 2007 No Child Left Behind Consolidated Formula Subgrant Funds in the amount of \$84,188.
- c. Resolution approving the cost of meals to be included in the tuition rate at Chapel Hill Academy in accordance with 6A:23-4.5a20iii.
- d. Approval of SY 2007/2008 school level objectives.
- e. First Reading of Policies:
  - 6830 - Finances - Audit and Comprehensive Annual Financial Report
  - 7100 - Property - Long-Range Facilities Planning
  - 7101 - Property - Educational Adequacy of Capital Projects
  - 7102 - Property - Site Selection and Acquisition
  - 7130 - Property - School Closing
  - 7434 - Property - Smoking on School Grounds
  - 7435 - Property - Alcoholic Beverages on School Premises
- f. Resolution regarding Special Services.
- g. 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**)

Approval of Personnel Report

4. Business

- a. Approval to transfer funds from Picture and PTO into Field Trip and Milk in the South Mountain Student Activity Account.

- J. 4. b. Approval of Transportation Contract with Morris-Union Jointure Commission for Summer 2007:

<b>Route</b>	<b>Destination</b>	<b>Per Annum</b>	<b>Attendant/ Aide Per Diem</b>
MU 909S	PG Chambers Cedar Knolls	\$6,911.38	\$ 60.03
MU 921S	Children's Institute, Verona	\$6,751.25	\$127.13
MU 938S	DLC - Warren	\$12,183.75	\$127.13

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