

MILLBURN TOWNSHIP PUBLIC SCHOOLS

Millburn, New Jersey

* * A G E N D A * *

SPECIAL MEETING

Millburn Township Board of Education

Monday, June 29, 2009

8:00 AM - 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 June 29, 2009

- E.** BOARD COMMITTEE REPORT

Finance Committee Report

- F.** SUPERINTENDENT'S REPORT

- 1. Instruction

Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

- 2. Business

- a. Approval of budget transfers for the month of May 2009.

- b. Approval of Treasurer of School Moneys report for period ending May 31, 2009.

- F.** 2. c. Approval and Certification of Board Secretary's Report for period ending May 31, 2009 (**Roll Call Vote**).
- d. Approval to award bid for gym padding to the lowest responsible bidder Coaches Corner of West Paterson, NJ in the amount of \$48,500.00.
- e. Approval to Add Insurance Coverage:
 - (1) Violent Event Expense Coverage Insurance for the period July 1, 2009 to June 30, 2010 at an annual premium of \$828;
 - (2) Excess Umbrella Insurance for the period July 1, 2009 to June 30, 2010 at an annual cost of \$19,146.

G. EXECUTIVE SESSION

H. ADJOURNMENT