

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

REGULAR MEETING

Millburn Township Board of Education
Monday, January 14, 2008
7:45 PM – WYOMING 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 January 14, 2008
- E. MINUTES**
 - 1. Regular Meeting of December 10, 2007
 - 2. Closed Meeting of December 10, 2007
- F. BOARD COMMITTEE REPORTS**
 - 1. Communications Committee Report
 - 2. Finance Committee Report
 - 3. Property Committee Report
 - 4. Administration/Board/Staff Committee Report
- G. BOARD MEMBER COMMENTS**
- H. PRESENTATION**

Opening Songs by Wyoming School Chorus - George Dixon

The Math Lesson Study Pilot Project - Jennifer Shouffler
- I. PUBLIC COMMENTS (not to exceed 30 minutes)**
- J. SUPERINTENDENT'S REPORT**
 - 1. Instruction
 - a. Resolutions regarding Special Services.

- J.**
 - 1.
 - b. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
 - c. Resolution to accept out-of-district Special Education students for the ESY 2007/2008 and SY 2007/2008.
 - d. First Reading of Policies:
 - 6162 - Corporate Sponsorships
 - 7230 - Gifts, Grants and Donations
 - 7250 - School and Facility Names
 - 2. Asst. Superintendent Report
 - 3. Personnel (**Roll Call Vote**)
 - Approval of Personnel Report
 - 4. Business
 - a. Approval of budget transfers for the month of November 2007.
 - b. Approval of Treasurer of School Moneys report for period ending November 30, 2007.
 - c. Approval and Certification of Board Secretary's Report for period ending November 30, 2007 (**Roll Call Vote**).
 - d. Approval of Bill Schedule # 7 dated December 17, 2007 in the amount of \$9,816,963.76.
 - e. Resolution regarding temporary facility at Glenwood Elementary School.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT