

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

**REGULAR MEETING**

Millburn Township Board of Education

Monday, December 10, 2007

7:45 PM – MIDDLE 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 December 10, 2007

**E. MINUTES**

1. Regular Meeting of November 19, 2007
2. Closed Meeting of November 19, 2007

**F. BOARD COMMITTEE REPORTS**

1. Finance Committee Report  
Presentation by Timothy Vrabel of Dickinson, Vrabel & Cassells, auditors
2. Communications Committee Report
3. Program Committee Report
4. Property Committee Report
5. Student Liaison Committee Report - High School

**G. BOARD MEMBER COMMENTS**

**H. PRESENTATION**

Using Understanding by Design in Unit Planning, Focusing on a Language Arts 7 Novel,  
*Forbidden City* - Michael Cahill and William Sowder

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

**J. SUPERINTENDENT'S REPORT**

1. Instruction
  - a. Approval to accept donation from Hartshorn PTO of the Prograde Dance Dance Revolution system valued at \$4,768.19.

- J.**
  - 1.
    - b. Resolution regarding Special Services.
    - c. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
    - d. Approval of School Calendars:
      - (1) School Year 2008/2009
      - (2) School Year 2009/2010
    - e. Motion to approve acceptance of Italian American Committee on Education Grant in the amount of \$5,000.
    - f. Motion to approve a contract with American Red Cross of Millburn.
    - g. Resolution to approve acceptance of IDEA FY 2008 Grant for Pre-School in the amount of \$31,852 and Basic in the amount of \$784,442.
    - h. Approval of Uniform State Memorandum of Agreement - 2007 Revisions
  - 2. Asst. Superintendent Report
  - 3. Personnel (**Roll Call Vote**)  
Approval of Personnel Report
  - 4. Business
    - a. Resolution regarding the Comprehensive Annual Financial Report and Auditors' Management Report on Administrative Findings - Financial, Compliance and Performance for the fiscal year ended June 30, 2007.
    - b. Resolution regarding replacement of photocopier at High School Life Skills Room.
    - c. Approval of a Deed of Easement and Right of Way for the relocation of water mains at Millburn High School by New Jersey American Water Co.

**K.** OLD BUSINESS

**L.** NEW BUSINESS

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

**N.** BOARD MEMBER COMMENTS

**O.** EXECUTIVE SESSION

**P.** ADJOURNMENT