

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

REGULAR MEETING

Millburn Township Board of Education
Monday, October 23, 2006
7:45 PM – 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 October 23, 2006

E. MINUTES

Regular Meeting of October 9, 2006

F. BOARD COMMITTEE REPORTS

1. Policy Committee Report
2. Finance Committee Report
3. Student Liaison Committee Report - High School

G. BOARD MEMBER COMMENTS

H. PRESENTATION

Assessment Results: State data, SAT (I, II), AP

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Presentation and public hearing on Violence and Vandalism Report for SY 2005/2006.

- J. 1. b. Second Reading and Approval of Policies and By-Laws (**Roll Call Vote**):
 - 0147 - Board Member Compensation and Expenses
 - 8140 - Pupil Enrollments
 - c. Approval of Professional Development Requests / Teacher Conferences as per Policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.
 - d. Resolution regarding Special Services.
 - e. Approval of 2006-2007 Nonpublic School Technology Initiative Agreements.
- 2. Asst. Superintendent Report
 - 3. Personnel (**Roll Call Vote**)
 - Approval of Personnel Report
 - 4. Business
 - a. Approval of budget transfers for the month of September 2006.
 - b. Approval of Treasurer of School Moneys reports:
 - (1) for period ending July 31, 2006
 - (2) for period ending August 31, 2006
 - (3) for period ending September 30, 2006
 - c. Approval and Certification of Board Secretary's Report for period ending September 30, 2006 (**Roll Call Vote**).
 - d. Approval of Bill Schedule # 5 dated October 23, 2006 in the amount of \$6,444,698.64.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT