

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

REGULAR MEETING

Millburn Township Board of Education
Monday, September 22, 2008
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 September 22, 2008

E. MINUTES

1. Regular Meeting of September 8, 2008
2. Closed Meeting of September 8, 2008

F. PRESENTATION

G. BOARD COMMITTEE REPORTS

1. Communication Committee Report
2. Personnel Committee Report
3. Program Committee Report
4. Finance Committee Report
5. Property Committee Report

H. BOARD MEMBER COMMENTS

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

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

- J.**
 - 1.
 - b. Approvals regarding “No Child Left Behind” Grants:
 - (1) Approval of amendment to FY 2007/08 NCLB Grant
 - (2) Approval to submit the FY 2008/09 NCLB Consolidated Formula Subgrant
 - c. Resolution regarding tuition contracts with private and public schools for the handicapped.
 - 2. Personnel (**Roll Call Vote**)
Approval of Personnel Report
 - 3. Business
 - a. Approval of budget transfers for the month of August 2008.
 - b. Approval of Treasurer of School Moneys report for period ending August 31, 2008.
 - c. Approval and Certification of Board Secretary's Report for period ending August 31, 2008 (**Roll Call Vote**).
 - d. Approval of Bill Schedule # 4 dated September 22, 2008 in the amount of \$5,806,219.31.
 - e. Resolution to terminate the Millburn Adult School, close Adult School bank accounts and deposit balances in the General Fund as Miscellaneous Income.
 - f. Resolution regarding Bid No. 09-04 – Reconstruction of Millburn High School Junior Varsity Baseball Field.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT