

MILLBURN TOWNSHIP PUBLIC SCHOOLS

Millburn, New Jersey

** A G E N D A **

REGULAR MEETING

Millburn Township Board of Education

Tuesday, July 19, 2005

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 July 19, 2005

E. MINUTES

1. Regular Public Meeting of June 20, 2005
2. Special Public Meeting of June 27, 2005
3. Closed Conference of June 20, 2005
4. Closed Conference of June 27, 2005

F. BOARD COMMITTEE REPORTS

1. Property Committee Meeting

G. BOARD MEMBER COMMENTS

H. PUBLIC COMMENTS (not to exceed 30 minutes)

I. SUPERINTENDENT'S REPORT

1. Instruction
 - a. Approval to submit the No Child Left Behind grant application for:
 - Title II, Part A: Teacher and Principal Training and Recruiting
 - Title III, Part A: Grants and Subgrants for English Language Acquisition and Language enhancement
 - Title IV, Part A: Safe and Drug Free Schools
 - Title V, Part A: Innovative Programs
 - b. Resolution regarding Special Services

- I. 2. Asst. Superintendent Report
- 3. Personnel (**Roll Call Vote**)
Approval of Personnel Report
- 4. Business
 - a. Approval of Bill Schedule # 1 dated July 8, 2005 in the amount of \$612,311.82.
 - b. Approval of construction change order related to the Millburn High School Window Replacement Project:

Change Order 001
Contractor: Rure Associates, Inc. of Middlesex, NJ
Amount: Deduct of \$20,790.00 for the deletion of gypsum board soffit at the new windows.
 - c. Resolution to renew transportation contracts for the SY 2005/2006 at an increase of 3.01%:
 - (1) Barker Bus Co. of Bridgewater, NJ
 - (2) Laidlaw of Wall Township, NJ
 - d. Resolution to reject lowest bids and accept the second lowest bids (**Roll Call Vote**):
 - (1) Bid 06-01 for Intercom/Public Announcement for the SY 2005/06
 - (2) Bid 06-03 for Audio / Video Repair for the SY 2005/06
 - e. Resolution to reject the lowest bid and rebid Bid 06-02 State Sound, Rigging and Lighting Repair for the SY 2005/06 (**Roll Call Vote**).
 - f. Resolution regarding termination of contract with All State Pallet and Equipment Corporation of Fairfield, NJ (Locker Replacement at Middle School) (**Roll Call Vote**).
- J. OLD BUSINESS
- K. NEW BUSINESS
- L. PUBLIC COMMENTS (not to exceed 30 minutes)
- M. EXECUTIVE SESSION
- N. ADJOURNMENT