

MILLBURN TOWNSHIP PUBLIC SCHOOLS

Millburn, New Jersey

* * A G E N D A * *

SPECIAL MEETING

Millburn Township Board of Education

Monday, June 30, 2008

7:00 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 June 30, 2008

E. SUPERINTENDENT'S REPORT

1. Instruction

2. Personnel

Approval of Personnel Report

3. Business

a. Approval of the submission of a project at the Millburn High School (SP#3190-050-08-3000 – Phase II-Field Replacement) to the State of New Jersey, Department of Education, for its review.

b. Approval of an amendment to the Millburn Township Board of Education's Long Range Facility Plan (LRFP) for a project at the Millburn High School (SP#3190-050-08-3000 – Phase II-Field Replacement).

F. EXECUTIVE SESSION

G. ADJOURNMENT