

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

REGULAR MEETING

Millburn Township Board of Education
Monday, November 21, 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 November 21, 2005

E. MINUTES

F. BOARD COMMITTEE REPORTS

1. Policy Committee Report

G. BOARD MEMBER COMMENTS

H. PRESENTATION

Daniel Brundage – Physical Education / Health

I. PUBLIC COMMENTS (not to exceed 30 minutes)

J. SUPERINTENDENT'S REPORT

1. Instruction

a. Approval of the Quality Assurance Annual Report (QAAR) for 2005-2006.

b. Second Reading and Approval of Policies (**Roll Call Vote**):

1310 – Employment of School Business Administrator / Board Secretary
2416 – Programs for Pregnant Pupils
2422 – Health Education
3370 – Teaching Staff Member Tenure
8651 – Community Use of Transportation

2. Asst. Superintendent Report

3. Personnel (**Roll Call Vote**)

Approval of Personnel Report

4. Business

a. Approval of budget transfers for the month of October 2005.

b. Approval of Treasurer of School Money's report for period ending October 31, 2005.

c. Approval and Certification of Board Secretary's Report for period ending October 31, 2005 (**Roll Call Vote**).

d. Approval of Bill Schedule # 6 dated November 21, 2005 in the amount of \$ 5,359,494.32

e. Approval of a revised contract with Barker Bus Co. for Route SR21 in the amount of \$16,674.00. This rate was negotiated downward by 34.7% from \$25,534.00.

f. Approval of the Comprehensive Maintenance Plan Report: Actual FY 05 – Current FY 06 – Planned FY 07.

K. OLD BUSINESS

L. NEW BUSINESS

M. PUBLIC COMMENTS (not to exceed 30 minutes)

N. BOARD MEMBER COMMENTS

O. EXECUTIVE SESSION

P. ADJOURNMENT