Mission Statement Millburn CCSD #24 Exists to create a culture of learning that inspires and empowers students to enrich our community.

Location: Millburn Elementary School

Millburn C. C. School District 24 BOARD of EDUCATION

Committee of the Whole Meeting January 8, 2024 7:00 PM

ORDER of BUSINESS

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comments
 - Public Participation-(<u>Via LIVE STREAM LINK made available via District Website</u>)
 <u>Public Comment</u>
 - Please use the link above to email the Board of Education prior to the meeting. Any public comment will be read by the Board during the public comment section of the meeting. Public comments will be received up until the beginning of the meeting at 7:00 PM on the date of the meeting, this being Monday, January 8, 2024
- 5. Addition of Information/Discussion Items
- 6. Information/Discussion
 - MLK Breakfast
 - Cash Contribution Agreement for Heritage Park
 - Sealcoating Bid
 - Asbestos Abatement Bid
 - Property Tax Relief Grant
 - Registration Fees
 - Activity Fees
 - ReferralGPS
- 7. Future Agenda Items
 - Hearing to Waive the State Holidays of Lincoln's Birthday, Veteran's Day, and Casimir Pulaski Day
 - Semi-Annual Review of Closed Session Minutes and Destruction of Audio Tapes More Than 18 Months Old
 - Budget Projection
 - Calendar Approval
- 8. Superintendent Report
- 9. <u>Business Office Report</u>
- 10. Board Report
- 11. Adjourn to Closed Session
- 12. Return to Open Session
- 13. Adjournment