

Millburn C. C. School District #24

BOARD of EDUCATION

REGULAR MEETING

February 19, 2008

7:00 P.M.

Millburn Central Learning Resource Center

A G E N D A

**Required
Disposition**

Regular Business

- | | | |
|---------------|---|------------------|
| Chair Order | 1. Pledge of Allegiance | |
| Action | 2. Call to Order and Roll Call | |
| Action | 3. Approval of Minutes: <ul style="list-style-type: none">• Regular Meeting of January 22, 2008 | |
| Action | 4. Treasurer's Report and Approval | |
| Action | 5. January Bills' Approval and Payment Authorization | |
| Action | 6. Approval of Activity Funds for Millburn School and Millburn West | Exhibit A |
| Informational | 7. Public Comments <ul style="list-style-type: none"><i>Board Members will take your presentation under advisement.</i><i>No action can be taken at this time.</i> | |
| Action | 8. Addition of Non-Action Items | |

New Business

- | | | |
|--------|---|------------------|
| Action | 1. Approve Fee Schedule for 2008-09 School Year | Exhibit B |
| Action | 2. Accept Resignation: <ul style="list-style-type: none">• Ted Hoetzer – 1.0 FTE Custodian/Maintenance at Central | Exhibit C |
| Action | 3. Approve Application for Employment: <ul style="list-style-type: none">• Eric Dewitt - 1.0 FTE Custodian at West at \$10.78 per hour | Exhibit D |

Administrative Reports

1. Superintendent's Report
2. Curriculum Director's Report
3. Technology Director's Report
4. Special Services Director's Report
5. Principals' Reports

Action **ADJOURN**

Upcoming Meeting Dates

TUESDAY, March 4, 2008 – Committee-of-the-Whole Meeting – Millburn West
March 17, 2008 – Regular Board of Education Meeting – Millburn West

Administrative Reports

- 1.
2. Superintendent's Report
3. Curriculum Director's Report
4. Technology Director's Report
5. Special Services Director's Report
6. Principals' Reports

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Upcoming Meeting Dates

March 5, 2007 – Committee-of-the-Whole Meeting – Millburn West