

Millburn C. C. School District #24

BOARD of EDUCATION

REGULAR MEETING

April 14, 2008

7:00 P.M.

Millburn Central Learning Resource Center

A G E N D A

**Required
Disposition**

Regular Business

- | | | |
|---------------|-----------------------------------------------------------------------------------------------------------------------------------|------------------|
| | 1. Pledge of Allegiance | |
| Chair Order | 2. Call to Order and Roll Call | |
| Action | 3. Approval of Minutes: <ul style="list-style-type: none">• Regular Meeting of March 17, 2008 | |
| Action | 4. Treasurer's Report and Approval | |
| Action | 5. March Bills' Approval and Payment Authorization | |
| Action | 6. Approval of Activity Funds for Millburn Central and Millburn West | Exhibit A |
| Informational | 7. Public Comments
<i>Board Members will take your presentation under advisement.
No action can be taken at this time.</i> | |
| Action | 8. Addition of Non-Action Items | |

New Business

- | | | |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| Informational | 1. Presentation on K-8 Reading Book Adoption | No Exhibit B |
| Action | 2. Adoption of K-8 Reading Series not to exceed \$192,000 | Exhibit C |
| Action | 3. Approve Resolution to Reduce-in-Force (RIF) the following full time certified staff: <ul style="list-style-type: none">• Kathryn Anderson – 1.0 FTE Kindergarten Teacher (Central)• Joyce Mol – 1.0 FTE Second Grade Teacher (Central)• Michelle Petersen - 1.0 FTE Kindergarten Teacher (Central) | Exhibit D |
| Action | 4. Approve Resolution to Reduce-in-Force (RIF) the following part time certified staff: <ul style="list-style-type: none">• Susan Kopff - .5 FTE Flex Teacher (Central)• Stacy Buckland - 5 FTE Flex Teacher (Central) | Exhibit E |
| Action | 5. Approve Requests for Leaves of Absence: <ul style="list-style-type: none">• Tricia Phelan – 1.0 FTE Sixth Grade Teacher (Central) – 1st Year LOA• Cynthia Hyne – 2nd Year LOA• Heather Butner – 2nd Year LOA | Exhibit F |
| Action | 6. Accept Intent to Retire: <ul style="list-style-type: none">• Diana Ames – 1.0 FTE Elementary P.E. Teacher – Millburn Central - Effective no later than 2010-11SY | Exhibit G |
| Action | 7. Accept Application for Employment: <ul style="list-style-type: none">• Kathryn Gardner as a Bus Driver | Exhibit H |
| Action | 8. Approve Apple, Inc. Lease for \$245,884.28 | Exhibit I |
| Action | 9. Approve Proposal from Nelson's Bus Service, Inc. - 2007 Thomas 75 Passenger Bus At a purchase price of \$59,979 | Exhibit J |
| Action | 10. Approve IASB for Superintendent Search at a consulting cost of \$9,000 | Exhibit K |

- Action 11. Approve Amended School Calendar for 2007-08 SY
Action 12. Approve Official School Calendar for 2008-09 SY

Exhibit L
Exhibit M

Administrative Reports

- 1, Superintendent's Report
2. Curriculum Director's Report
3. Technology Director's Report
4. Special Services Director's Report
5. Principals' Report
Action 6. ***ADJOURN***

Upcoming Meeting Dates

Friday, April 25, 2008

Millburn District 24 Staff Appreciation Dinner – 6:30 p.m. Midlane Golf Resort

Monday, May 5, 2008

Committee-of-the-Whole Meeting – 7:00 p.m. – Millburn West LRC

Monday, May 19, 2008

Regular Board of Education Meeting – 7:00 p.m. – Millburn West LRC