

Millburn C. C. School District #24

BOARD of EDUCATION

REGULAR MEETING

June 16, 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 May 19, 2008 | |
| Action | 4. Treasurer's Report and Approval <ul style="list-style-type: none">a) Approve Transfer of Entire Amount of Interest from Site and Construction Fund and Bond and Interest Fund to Education Fundb) Abolish and Transfer Working Cash Fund to Education Fundc) Reestablish Working Cash Fund for 2008-09 School Yeard) Approve School District Depositories (State Bank of the Lakes) | |
| Action | 5. May 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 regarding Superintendent Search <i>by Dawn Miller, IASB</i> | |
| Action | 2. Approve Application for Employment: <ul style="list-style-type: none">• Kathryn Anderson – 1.0 FTE Grade 4 Teacher(Central) at a contract salary of \$42,206 | Exhibit B |
| Action | 3. Approve Application for Employment: <ul style="list-style-type: none">• Cynthia Gallagher – 1.0 FTE Learning Disability Teacher (Central at a contract salary of \$41,402 | Exhibit C |
| Action | 4. Approve Application for Employment: <ul style="list-style-type: none">• Andrew Glass – Summer Custodian (Central) at \$7.50 per hour | Exhibit D |
| Action | 5. Approve Appointment of School Treasurer <ul style="list-style-type: none">• Roger Manderscheid | |
| Action | 6. Approve Publisher for Legal Notices – Suburban News Group's <i>News Sun</i> | |
| Action | 7. Appoint Hodges, Loizzi, Eisenhammer, Rodick and Kohn as Legal Counsel | |
| Action | 8. Approve Board of Education Meeting Dates for 2008-09 | Exhibit E |
| Action | 9. Adoption of K-8 Reading Series not to exceed \$197,000
<i>(Correction to adoption made at the April 14, 2008 Regular BOE Meeting)</i> | Exhibit F |
| Action | 10. Accept Request for Second Year Leave of Absence: <ul style="list-style-type: none">• Monica Nemeth – 1.0 FTE Grade 4 (West) | Exhibit G |
| Action | 11. Accept Letter of Resignation: <ul style="list-style-type: none">• Danielle Barnett – 0.5 FTE Grade K (West) | Exhibit H |
| Action | 12. Accept Letter of Resignation: <ul style="list-style-type: none">• Lori Dewitt – 1.0 FTE Administrative Assistant (West) | Exhibit I |
| Action | 13. Approve Additional Positions – 1.5 FTE Special Services Assistants | |

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
6. ***ADJOURNMENT***

Upcoming Important Dates

Monday, July 7, 2008	– Committee-of-the-Whole Meeting – Millburn West
Monday, July 21, 2008	– Regular Board of Education Meeting – Millburn West
Monday, August 4, 2008	– Committee-of-the-Whole Meeting – Millburn Central
Monday, August 18, 2008	– Regular Board of Education Meeting – Millburn Central