

Millburn C. C. School District #24

BOARD of EDUCATION

REGULAR MEETING

July 16, 2007

7:00 P.M.

**Millburn West School
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 | |
| | 3. Approval of Minutes: | |
| | • Regular Meeting of June 18, 2007 | |
| | • Special Meeting of July 2, 2007 | |
| Action | 4. Treasurer's Report and Approval | |
| Action | 5. June 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.</i> | |
| | <i>No action can be taken at this time.</i> | |
| Action | 8. Addition of Non-Action Items | |

New Business

- | | | |
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| Action | 1. Approve Preliminary Budget for 2007-08 | Exhibit B |
| Action | 2. Approve Contract Salary Correction from June 18, 2007 BOE meeting for Renee Hageli to \$18,346 | |
| Action | 3. Accept Request for Leave of Absence for the 2007-08SY for Christine Hutson 1.0 FTE Psychologist (MW) | Exhibit C |
| Action | 4. Approve Application for Employment: | Exhibit D |
| | • Carol Keller as a 1.0 FTE Psychologist (MW) to cover LOA for 2007-08SY at a substitute salary of \$223.32 per day | |
| Action | 5. Approve Application for Employment: | Exhibit E |
| | • Leah Langanke as a 1.0 FTE Reading Resource Teacher (MC) at an annual contract salary of \$43,671 | |
| Action | 6. Approve Application for Employment: | Exhibit F |
| | • Stacy Buckland as a 0.5 FTE Flex Teacher (MC) at \$16.48/hour | |
| Action | 7. Approve Application for Employment: | Exhibit G |
| | • Susan Kopff as a 0.5 FTE Flex Teacher (MC) at \$16.48/hour | |

MC=Millburn Central MW = Millburn West

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| Action | 8. Approve Contracted Services for Speech and Language for
Maureen Jepsen | Exhibit H |
| Action | 9. Approve Parent-Student Handbook 2007-08 | Exhibit I |

Administration

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

Upcoming Important Dates

Monday, August 6, 2007 – Committee-of-the-Whole Meeting – Millburn Central
Monday, August 20, 2007 – Regular Board of Education Meeting – Millburn Central