# Millburn C. C. School District #24

## **BOARD of EDUCATION**

## **REGULAR MEETING**

October 22, 2007

7:00 P.M. School Learning Resource Center Millburn Central

## AGENDA

Required <u>Disposition</u>		Regular Business	
	1.	Pledge of Allegiance	
Chair Order	2.	Call to Order and Roll Call	
Action	3.	<ul> <li>Approval of Minutes:</li> <li>Public Hearing for Budget on September 17, 2007</li> <li>Regular Meeting of September 17, 2007</li> </ul>	
Action	4.	Treasurer's Report and Approval	
Action	5.	September Bills' Approval and Payment Authorization	
Action	6.	Approval of Activity Funds for Millburn School and Millburn West	Exhibit A
Informational	7.	Public Comments  Board Members will take your presentation under advisement.  No action can be taken at this time.	
Action	8.	Addition of Non-Action Items	
		New Business	
Action	1.	Approve Tax Levy Resolutions for 2007-08	Exhibit B
Action	2.	Approve Snow Removal Contract for 2007-08– Submission by:  • Beake & Sons Excavating, Inc.	Exhibit C
Action	3.	<u> </u>	Exhibit D
		Administrative Reports	
	1.	Superintendent's Report	
	2.	Curriculum Director's Report	
	3.	Technology Director's Report	
	4.	Special Education Director's Report	
	5.	Principals' Reports	

## **Upcoming Dates**

**ADJOURNMENT** 

Monday, November 5, 2007 Committee-of-the-Whole Meeting – 7:00 p.m. Millburn West Monday, November 26, 2007 Levy Hearing and Regular Board Meeting – 7:00 p.m. Millburn West