

Millburn C. C. School District #24

BOARD of EDUCATION

REGULAR MEETING

Tuesday, January 20, 2009

7:00 P.M.

Learning Resource Center

Millburn West School

A G E N D A

**Required
Disposition**

Regular Business

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| | 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 December 15, 2008• Special Meeting of January 5, 2009 | |
| Action | 4. Treasurer's Report and Approval | |
| Action | 5. December 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 | |

Executive Session

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| Action | 1. Motion to Enter Executive Session for matters pertaining to personnel, litigation, real estate purchase, student discipline | |
| Action | 2. Motion to Adjourn from Executive Session | |

New Business

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| Action | 1. Approve Resolution Authorizing Tax Anticipation Warrants | Exhibit B |
| Action | 2. Approve Prevailing Wage Ordinance | Exhibit C |
| Action | 3. Accept Intention to Retire in 2012-13SY from: <ul style="list-style-type: none">• Jim Norgard – 1.0 FTE Middle School Teacher | Exhibit D |
| Action | 4. Accept Request for Leave of Absence: <ul style="list-style-type: none">• Amy Cobert - 1.0 FTE Speech Pathologist | Exhibit E |
| Action | 5. Approve Application for Employment: <ul style="list-style-type: none">• Terri Harris – 0.5 FTE Special Services Assistant (MW) | Exhibit F |
| Action | 6. Approve Additional 1.0 FTE Special Services Assistant (MW) | |
| Action | 7. Approve Application for Employment: <ul style="list-style-type: none">• Kyle Kowal – 1.0 FTE Special Services Assistant (MW) | Exhibit G |
| Action | 8. Approve Additional .5 FTE Special Services Assistant Position (MC) | |
| Action | 9. Approve Application for Employment: <ul style="list-style-type: none">• Gina Winiwicz - .5 FTE Special Services Assistant (MC) | Exhibit H |

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| Action | 10. Approve Application for Employment:
• Cynthia Chmura – Bus Driver | Exhibit I |
| Action | 11. Approve Registration Fee Schedule for 2009-10 School Year | Exhibit J |

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
6. ***ADJOURN***

<u>Date</u>	<u>Event</u>	<u>Upcoming Dates</u>	<u>Location</u>
January 19, 2009	Martin Luther King, Jr. Birthday Celebrated – NO SCHOOL		
February 2, 2009	Special Board of Education Meeting – 7:00 p.m.		Millburn Central
February 17, 2009*	Board of Education Meeting – 7:00 p.m.		Millburn Central
February 18, 2009	WGWM Joint Board Meeting – 6:30-8:00 P.M. (Attendees to include Superintendents, Board Presidents and Board Vice Presidents only) <i>*TUESDAY!</i>		Millburn West