

**Millburn C. C. School District #24**

**BOARD of EDUCATION**

**REGULAR MEETING**

**Monday, February 9, 2009**

**7:00 P.M.**

**Learning Resource Center**

**Millburn Central School**

**A G E N D A**

**Required  
Disposition**

**Regular Business**

- |               |  |
|---------------|--|
| Chair Order   | 1. Pledge of Allegiance  |
| Informational | 2. Call to Order and Roll Call                                     |
|               | 3. Public Comments   |
|               | <i>Board Members will take your presentation under advisement.</i> |
|               | <i>No action can be taken at this time.</i>                        |
| Action        | 4. Addition of Non-Action Items                                    |

**Executive Session**

- |        |  |
|--------|--|
| 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**

- |        |                               |
|--------|-------------------------------|
| Action | 1. Approve New Superintendent |
| Action | 2. <b>ADJOURN</b>             |

<b><u>Date</u></b>	<b><u>Event</u></b>	<b><u>Upcoming Dates</u></b>	<b><u>Location</u></b>
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