

Millburn C. C. School District #24

BOARD of EDUCATION

REGULAR MEETING

Tuesday, February 17, 2009

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 January 20, 2009• Special Meeting of February 9, 2009 | |
| Action | 4. Treasurer's Report and Approval | |
| Action | 5. January 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

- | | | |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| Action | 1. Approve Two Year Contract for Employment: <ul style="list-style-type: none">• Ellen E. Mauer as Superintendent2009-10 contract amount -\$140,0002010-11 contract amount -\$145,600 | Exhibit B |
| Action | 2. Approve Milburn Cain & Co. as Auditors for 2009 not to exceed \$10,750 | Exhibit C |
| Action | 3. Approve Creation of a 1.0 FTE Certified Position for a Self-Contained Classroom for middle school students with emotional disabilities | |

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

Action **ADJOURN**

Upcoming Meeting Dates

March 2, 2009 – Committee-of-the-Whole Meeting – Millburn West

March 16, 2009 – Regular Board of Education Meeting – Millburn West