

Millburn C. C. School District #24

BOARD of EDUCATION

REGULAR MEETING

April 20, 2009

7:00 P.M.

Millburn Central Learning Resource Center

AGENDA

**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 March 16, 2009 | |
| Action | 4. Treasurer's Report and Approval | |
| Action | 5. March Bills' Approval and Payment Authorization | |
| Action | 6. Approval of Activity Funds for Millburn Central and Millburn West | Exhibit A |
| Informational | 7. Public Comments <ul style="list-style-type: none"><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 | |

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

- | | | |
|---------------|--|------------------|
| Informational | Presentation on Reading PLUS <i>by Dr. Kucera</i> | Exhibit B |
| Action | 1. Approve Amended School Calendar for 2008-09 SY | Exhibit C |
| Action | 2. Approve Official School Calendar for 2009-10 SY | Exhibit D |
| Action | 3. Approve Family/Medical Leave Request for: <ul style="list-style-type: none">• Janet Hoffman – 1.0 FTE Middle School Teacher | Exhibit E |
| Action | 4. Honorable Dismissal of Employee: <ul style="list-style-type: none">• Linda McGinnis - .5 FTE Office Assistant effective June 10, 2009 | Exhibit F |
| Action | 5. Application for Employment: <ul style="list-style-type: none">• Pamela Sherman – rehire as .5 FTE Office Assistant for 2009-10 SY at \$9.62/hr | Exhibit G |
| Action | 6. Increase Coaches' Stipends by \$500 per sport to accommodate additional games organized for the new conference at Millburn Central School | |

Administrative Reports

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

Action

Upcoming Meeting Dates

Monday, May 4, 2009

Special BOE Meeting – 7:00 p.m. – Millburn West LRC

Wednesday, May 6, 2009

Joint Board Dinner – 6:30 p.m. – hosted by Millburn West

Thursday, May 7, 2009

Joint Board Dinner – 6:00 p.m. – hosted by Viking Middle School, Gurnee

Monday, May 11, 2009

Millburn Education Foundation 2009 Scholarship Presentation
followed by an Open House reception for Dr. Menzer hosted by the
Millburn Central PTO – 6:30 p.m. at Millburn Central

Friday, May 15, 2009

Red and White Banquet – 6:30-10:00 p.m. – Millburn Central
Blue and White Banquet – 5:30-10:00 p.m. – Millburn West

Monday, May 18, 2009

Regular Board of Education Meeting – 7:00 p.m. – Millburn West LRC

Friday, May 29, 2009

Eighth Grade Graduation – 5:30 p.m. – Millburn West
Eighth Grade Graduation – 7:30 p.m. – Millburn Central

Monday, June 8, 2009

Retirement Party for Dr. Menzer hosted by Millburn West PTO
from 6:00-8:00 p.m. at Millburn West