

Millburn C. C. School District #24

BOARD of EDUCATION

REGULAR MEETING

May 18, 2009

7:00 P.M.

Millburn West Library

A G E N D A

**Required
Disposition**

- | | | |
|---------------|---|--------------|
| Action | 1. Pledge of Allegiance | |
| Chair Order | 2. Call to Order and Roll Call | |
| Action | 3. Approval of Minutes: | Attachment A |
| | • Regular Meeting of April 20, 2009 | |
| | • Special Meeting of Maya 4, 2009 | |
| Action | 4. Treasurer's Report and Approval | Attachment B |
| Action | 5. April Bills' Approval and Payment Authorization | Attachment C |
| Action | 6. Approval of Activity Funds for Millburn Central and Millburn West | Attachment D |
| 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 Request for Family Medical Leave: | Attachment E |
| | • James David Schroeder – 1.0 FTE Middle School Teacher (MC) | |
| Action | 2. Approve Request for Family Medical Leave: | Attachment F |
| | • John Ersfeld – Bus Driver | |
| Action | 3. Accept Resignation (not returning from 2 nd year LOA): | Attachment G |
| | • Heather Butner | |
| Action | 4. Accept Resignation: | Attachment H |
| | • Stacy Scott - .4 FTE Occupational Therapist (MC) | |

Executive Session

- | | | |
|--------|--|--|
| Action | 1. Motion to Enter Executive Session for the purpose of possibly filling a Board vacancy for a period of two years | |
| Action | 2. Motion to Adjourn from Executive Session | |

Special Business

Organization of Board

- | | | |
|-------------|--|--------------|
| Chair Order | 1. Oath of Office, Call to Order, and Roll Call | Attachment I |
| Action | 2. Selection for President | |
| Action | 3. Selection of Vice President | |
| Action | 4. Selection of Secretary | |
| Action | 5. Appoint Board Member as Representative to SEDOL | |

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Administrative Reports

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

Action

ADJOURNMENT

Upcoming Meeting Dates

Friday, May 29, 2009 – Graduation – Millburn West at 5:30 p.m./Millburn Central at 7:00 p.m.

Monday, June 1, 2009 – Committee-of-the-Whole Meeting – 7:00 p.m. – Millburn Central LRC

Monday, June 15, 2009 - Regular Board of Education Meeting – 7:00 p.m. – Millburn Central LRC