OFFICE OF THE SUPERINTENDENT

Millburn Public Schools

ACTION ITEM

February 16, 2010

To: Board of Education Members

From: Ellen E. Mauer, PhD

Subject: Consent Agenda

<u>Proposed Action by the Board of Education</u>

Approve the consent agenda as presented.

Background

As a reminder, anyone wishing to pull anything from the consent agenda and have it discussed or simply voted on as a separate item, only needs to say so prior to the motion being made.

The personnel report consists of hiring 3 substitute teachers and the acceptance of one retirement. Kathy Mark, first grade teacher, is giving us her intent to retire in June, 2014.

The other items in the consent report have documentation attached to the last meeting on February $\mathbf{1}^{st}$.