OFFICE OF THE SUPERINTENDENT

Millburn Public Schools

ACTION ITEM

January 19, 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.

<u>Background</u>

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.

As for the closed session recommendations, if anyone wants to pull out these minutes and make a different recommendation other than what is listed, simply say so at the start of the consent agenda. Then we can go to closed session for discussion. Otherwise, we simply will accept the consent agenda as presented which includes the recommendations for which minutes stay closed and which become public. I know that part is new so I wanted to just give a reminder.