

OFFICE OF THE SUPERINTENDENT

Millburn Public Schools

ACTION ITEM

June 20, 2011

To: Board of Education Members

From: Ellen E. Mauer, PhD

Subject: Consent Agenda

Proposed Action by the Board of Education

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.

All regular minutes and financial reports are included.

The personnel report consists of FMLA and LOA requests as well as the re-hiring of Sarah Glade. (filling the resignation of Liz Jenkins) Also listed is the hiring of our summer help.

We have a second reading and approval of policies as previously discussed.

There are appointments for treasurer, depository, legal counsel, and publisher as previously discussed.

There is an approval for membership in IASB as previously discussed.