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Millburn C. C. School District #24

BOARD of EDUCATION
REGULAR MEETING

March 17, 2008
7:00 P.M.
Millburn West Learning Resource Center

A G E N D A

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Required
Disposition

Regular Business

Disposition			Exhibit
	1.	Pledge of Allegiance	
Chair Order	2.	Call to Order and Roll Call	
Action	3.	Approval of Minutes: • Regular Meeting of February 19, 2008	
Action	4.	Treasurer's Report and Approval	
Action	5.	February Bills' Approval and Payment Authorization	
Action	6.	Approval of Activity Funds for Millburn Central and Millburn West	**Exhibit A**
Informational	7.	Public Comments - *Board Members will take your presentation under advisement. No action can be taken at this time.*	
Action	8.	Addition of Non-Action Items	

New Business

Disposition			Exhibit
Action	1.	Accept Letter of Retirement effective June 30, 2009: • **Gary White** as 1.0 FTE Comptroller	**Exhibit B**
Action	2.	Approve Milburn Cain & Company as Auditors for the 2007-08 SY at a cost not to exceed $10,200	**Exhibit C**
Action	3.	Accept Letter of Resignation at conclusion of 2007-08SY: • **Ronna Peters** as 1.0 FTE LD Teacher (Millburn West)	**Exhibit D**
Action	4.	Approve Application for Employment as Substitute Teacher: • **Shelia Shostok**	**Exhibit E**
Action	5.	Approve Application for Employment as Substitute Teacher: • **Ross Adams**	**Exhibit F**
Action	6.	Accept Change in Leave for **Christie Newell**	**Exhibit G**
Action		Approve Application for Employment	**Exhibit H**
	7.	• **Tonya Ondrovic** as a Substitute Special Services Assistant	
Action	8.	Approve Bids for Busses – one 71 passenger and one 27 passenger	**Exhibit I**
Action	9.	Approve Overnight Field Trips to Springfield for Central and West 8th Grades	**Exhibit J**
Action	10.	Approve First Reading of Amended Policy 7:60	**Exhibit K**

Administrative Reports

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

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Upcoming Meeting Dates
April 7, 2008 – Committee-of-the-Whole Meeting – Millburn Central
April 21, 2007 – Regular Board of Education Meeting – Millburn Central

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