

CHADWICK-MILLEDGEVILLE COMMUNITY UNIT DISTRICT #399  
BOARD OF EDUCATION  
REGULAR BOARD MEETING

LOCATION: MILLEDGEVILLE HIGH SCHOOL LIBRARY

DATE: APRIL 19, 2011 TIME: IMMEDIATELY FOLLOWING SPECIAL BOARD MEETING TO SEAT  
NEW MEMBERS

POSTED AGENDA

- I. CALL TO ORDER/ROLL CALL (ACTION ITEM)
- II. APPROVE AGENDA (ACTION ITEM)
- III. CONSENT AGENDA (ACTION ITEM)
  - A. Approval of Minutes – March 28, 2011 Regular & Closed Session Minutes
  - B. Approval of Payment of Bills for April, 2011.
  - C. Approval of Treasurer's Report for March, 2011
  - D. Approval of Student Activity Fund Account Summary for March, 2011
  - E. Approval of Hot Lunch Report for March, 2011.
- IV. COMMENT FROM THE PUBLIC
  - A. Thank you from the family of Verna Mae Queckboerner.
  - B. Thank you from the family of Lorry Meinsma.
  - C. Other
- V. OLD BUSINESS
  - A. Policy second reading and approval of PRESS update issue #75. (ACTION ITEM)
  - B. Discuss Aero Group Inc. technology and network maintenance proposal.
- VI. NEW BUSINESS
  - A. Approval of the 2011 Summer School Program June 6 through June 30. The Teachers will be Andrea Jordan, Shelly Parks, and Kathy Skoog. (ACTION ITEM)
  - B. Approval of shared transportation agreements with Eastland District #308. (ACTION ITEM)
- VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; NEGOTIATIONS, AND TO CONSIDER STUDENT DISCIPLINARY MATTERS. (ACTION ITEM)

VIII. ADMINISTRATIVE BUSINESS

- A. Senior Honor and Scholarship Night - Tuesday, May 3, 2011 at The Trinity Evangelical Lutheran Church in Milledgeville.
- B. IASB Convention in Chicago – November 18-20, 2011.
- C. Report on Educational and Legislative Issues.
- D. Principals' Reports.
- E. Superintendent's Report.
  - 1. JH Track has started.
  - 2. Superintendent Conference April 13-15, 2011.
  - 3. The Board is invited to our Staff Appreciation Dinner on Saturday, May 21 at Oakville Country Club.

IX. ADJOURNMENT

(ACTION ITEM)

NEXT BOARD MEETING – Monday, May 16, 2011 at 7:00 P.M. at the Milledgeville High School Library