

**CHADWICK-MILLEDGEVILLE CUSD #399
REGULAR BOARD OF EDUCATION MEETING
Milledgeville High School Library
April 19, 2010**

AGENDA

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF THE AGENDA

III. PUBLIC COMMENTS

- A. Thank you from James Hauser, Associate Circuit Judge
- B. Jump Rope for Heart 2010
- C. Thank you from Brett and Janelle Herbeck

IV. CONSENSUS ITEMS

- A. Approve March 15, 2010 Regular Meeting Minutes
- B. Approve March 15, 2010 Closed Meeting Minutes
- C. Approve April 2010 Bills
- D. Approve March 2010 Treasurer's Report
- E. Approve March 2010 Hot Lunch Report
- F. Approve March 2010 Activity Accounts Report

V. OLD BUSINESS

- A. Approval of Auditor (Action Item)

VI. NEW BUSINESS

- A. Approval to amend ARRA Grant (Action Item)
- B. Approval to start Milk, Bread, and Fuel Bids (Action Item)
- C. Approval to start 2010-2011 Budget (Action Item)
- D. Approval of Student Insurance offering (Action Item)
- E. Transportation (Discussion Item)
- F. Approval of Summer School (Action Item)
- G. Band/Chorus Trip – Margo Weber (Discussion/Action Item)
- H. Request for Maternity Leave (Action Item)
- I. IASB/IASA/IASBO Convention (Discussion Item)
- J. IHSA Membership Renewal (Action Item)

VII. CLOSED SESSION

To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5ILCS 120/2 (c) (1), as amended by P.A. 93-0057.

VIII. ADMINISTRATIVE DISCUSSION

- A. 8th grade Law Day – Mt. Carroll Courthouse – April 28th
- B. Senior Scholarship Night – Trinity Evangelical Lutheran - May 4th
- C. Junior High Awards Assembly – May 13th
- D. Prom – May 15th
- E. High School Academic Awards – May 18th
- F. Teacher Appreciation Dinner – Oakville - May 22nd – 5:00 p.m.
- G. Baccalaureate – May 23rd
- H. 8th grade promotion ceremony – May 28th
- I. High School Graduation – May 29th
- J. High School Principal's Report

IX. ADJOURNMENT

Next meeting: Monday, May17, 2010 in the Milledgeville High School Library at 7:00 p.m.