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

PLACE: Milledgeville HS Library

DATE: August 16, 2010

TIME: 7:00 P.M.

AGENDA

I. CALL TO ORDER/ROLL CALL (ACTION ITEM)

II. APPROVE THE AGENDA (ACTION ITEM)

III. CONSENSUS ITEMS (ACTION ITEM)

A. Approval of Minutes of the July 19, 2010, Regular Board Meeting
B. Approval of Minutes of the July 29, 2010 Special Board Meeting
C. Approval of Payment of Bills for August 2010
D. Approval of Treasurer's Report for July 2010

IV. COMMENT FROM THE PUBLIC

V. OLD BUSINESS

A. Public hearing and discussion regarding student attendance on Columbus Day, October 11, 2010 & Casimir Pulaski Day, March 7, 2011. (ACTION ITEM)
B. Discussion and possible action on the health insurance program. (ACTION ITEM)
C. Action to consider approval of the new soda contract (ACTION ITEM)
D. Action to formally approve Milledgeville School Principal Paula Rademacher's contract for the 2010-11 school year. (ACTION ITEM)
E. Action to approve Early Step payment to West Carroll (ACTION ITEM)

VI. NEW BUSINESS

A. Action to place the proposed fiscal 2010-11 budget on display. The proposed budget will be available in the Chadwick and Milledgeville building offices for review the next 30 days (ACTION ITEM)
B. Action to approve destruction of closed session minutes that are over 18 months old (ACTION ITEM)
C. Report on the upcoming Opening Day Institute August 18, 2010 and the first day of school August 19, 2010.
D. 2010-11 projected enrollments for the coming year.
E. Action to approve Health/Life Safety Emergency Board Resolution regarding asbestos abatement at the Chadwick building. (ACTION ITEM)
F. Action to hire Midwest Environmental and Champion Environmental Services, Inc. to administer and abate the asbestos in the Chadwick building (ACTION ITEM)
G. Appoint through resolution Dr. Ed Olds/Dr. Kent Johansen/Tim Schurman to review the draft audit (ACTION ITEM)

RESOLUTION: We hereby appoint Dr. Ed Olds/Dr. Kent Johansen/Tim J. Schurman to review approve and accept the draft audit state financial report for the current fiscal year, and to sign the transmittal letter to our auditors, Benning Group, CPA within a five day period.

H. Board policy updates-first reading #72

I. Action to hire personnel for 2010-11 school year: (ACTION ITEM)
   a. Library Aides
   b. Special Education Aides
   c. Milledgeville Office Aide & Recess Supervisor
   d. Part-Time Cook-Chadwick
   e. Long Term Sub for Mr. Mayne
   (The board may elect to hold discussion regarding hiring personnel in closed session)

J. Action to hire head softball coach for the 2011 season. (ACTION ITEM)

K. Action to consider approval of the 2010-11 Teacher's Contract (ACTION ITEM)

L. Action to consider approval of the non-certified personnel raises for 2010-11 (ACTION ITEM)

M. Discussion regarding transportation for golf.

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 BUSINESS
   A. School District Audit was Friday, August 6, 2010
   B. Distribute Sex Offender List
   C. Report on Educational and Legislative Issues
   D. Principal's Report (enclosed in packet)
   E. Superintendent's Report
      1. Building Status
      2. Start of school
      3. Position vacancy-Milledgeville High School Play Director
      4. WACC Board Meeting-enrollment up, new strategy in building trades.
      5. Handbooks (included in packets)

IX. ADJOURNMENT (ACTION ITEM)

NEXT REGULAR BOARD MEETING: **Monday, September 20, 2010, at:**
6:45 P.M. Special Budget Adoption Hearing in the Milledgeville High School Library
7:00 P.M. Regular Meeting in the Milledgeville High School Library.