

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

Posted Agenda

December 19, 2011 at 7:00 PM CST
Milledgeville High School Library

AGENDA:

- I. CALL TO ORDER/ROLL CALL (ACTION ITEM)
- II. APPROVE THE AGENDA (ACTION ITEM)
- III. CONSENT AGENDA: (ACTION ITEM)
 - A. Minutes of the November 21, 2011, Regular Board Meeting.
 - B. Bills for December, 2011.
 - C. Treasurer's Report for November, 2011.
 - D. Hot Lunch Report for November, 2011.
 - E. Student Activity Fund Account Summary for November, 2011.
- IV. COMMENT FROM THE PUBLIC
 - A. Our three Illinois State Scholars have been invited to attend the meeting at 7:00 PM to receive the Board's congratulations. Letters will be signed and pictures taken for the newspapers. Our Illinois State Scholars are Heather Fischbach, Abbie Habben, and Jolee Parks.
 - B. Presentation by FFA regarding their experience at the 2011 National Convention.
 - C. Jim Mertz regarding scoreboards recently donated for use at the Chadwick School ball fields.
 - D. Thank you to Alliance Pipeline L.P. for their donation.
 - E. Thank you to Joyce Groen Memorial for their donation.
 - F. Thank you to ABC Advertising Specialists, Inc. for their donation.
 - G. Thank you received from Randy Kolthoff.
- V. OLD BUSINESS
 - A. Adoption of 2011 Tax Levy – During the November board meeting last month the board approved the Resolution of Estimated Amounts Needed for 2011-2012 School Year. The proposed levy increase is **below 5%** and therefore does not require a truth-in-taxation hearing. This month we need to officially adopt the Certificate of Tax Levy and complete the paperwork needed by the County Clerks. (ACTION ITEM)

- B. Carroll County 1% Sales Tax Initiative update.
- C. Board Retreat February 8, 2012-planning update.
- D. Second reading board policy update issue #77 (ACTION ITEM)
- E. Board Facility Use Policy Discussion.

VI. NEW BUSINESS

- A. Approve the donation of \$1,500 to the three district libraries by the Milledgeville Men's Club. (ACTION ITEM)
- B. Designate Superintendent Tim Schurman and Principal Paula Rademacher as board representatives on the Performance Evaluation Reform Committee which must meet before March 5, 2012. (ACTION ITEM)
- C. Additional bus stop discussion.
- D. Approve the lease-purchase of two new buses for the 2013 fiscal year. (ACTION ITEM)

VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, RESIGNATION, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; OR STUDENT DISCIPLINE MATTERS.

VIII. ADMINISTRATIVE BUSINESS

- A. Report on Educational and Legislative Issues.
- B. Early Step board report.
- C. Principal's Report is enclosed.
- D. Superintendent's Report.
 - 1. Boys' Basketball and Cheerleading seasons at the junior high are complete. The girls will begin practicing Monday, January 2, 2012.
 - 2. Quarterly event December 21, 2011

IX. ADJOURN (ACTION ITEM)

Next Regular Board Meeting will be **Tuesday, January 17, 2012** at the MHS Library at 7:00 PM. A special board meeting for the Board Retreat will be held February 8, 2012 at the Milledgeville High School library from 4:30-8:00 PM.