

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

Posted Agenda

December 21, 2010 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:

I am recommending that the Board approve the following consent agenda items as presented. Any item may be removed from the Consent Agenda and be considered as a separate action upon the request of a Board Member. (ACTION ITEM)

- A. Minutes of the November 15, 2010, Regular Board Meeting.
- B. Bills for December, 2010.
- C. Treasurer's Report for November, 2010.
- D. Hot Lunch Report for November, 2010.
- E. Student Activity Fund Account Summary for November, 2010.

IV. COMMENT FROM THE PUBLIC

- A. Our two 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 Haley Patterson and Kaitlin Hutchison.
- B. Thank you to ABC Advertising.
- C. Thank you from Dave Queckboerner.
- D. Thank you to the Walter Donohue family.
- E. Other

V. OLD BUSINESS

- A. Adoption of 2010 Tax Levy – During the November board meeting last month the board approved the Resolution of Estimated Amounts Needed for 2010-2011 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. Approval is recommended. (ACTION ITEM)

- B. Carroll County 1% Sales Tax Initiative update.
- C. Board Retreat February 9, 2011-planning update.

VI. NEW BUSINESS

- A. First reading of board policy updates issue #74.
- B. Assistant-Superintendent evaluation tool presented and discussed.

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 school board convention.
- B. Report on Educational and Legislative Issues
- C. Early Step board report.
- D. Principal's Report
- E. Superintendent's Report.
 - 1. Boys' Basketball and Cheerleading seasons at the junior high are complete. The girls will begin practicing after our holiday break.
 - 2. The Chadwick Holiday Concert will take place on December 20, 2010.
 - 3. State funding
 - 4. Insurance Committee
 - 5. Chadwick scoreboard
 - 6. Quarterly event December 21, 2010
 - 7. State Library Grant received.

IX. ADJOURN (ACTION ITEM)

Next Regular Board Meeting will be **Tuesday, January 18, 2011** at the MHS Library at 7:00 PM. A special board meeting for the Board Retreat will be held February 9, 2011 at the Milledgeville High School library from 4:00-8:00 PM.