

CHADWICK-MILLEDGEVILLE COMMUNITY DISTRICT #399
BOARD OF EDUCATION MEETING

February 24, 2011 at 7:00 PM (NOTE THE CHANGE IN MEETING DATE)
Milledgeville High School Library

POSTED AGENDA

- I. CALL TO ORDER/ROLL CALL (ACTION ITEM)
- II. APPROVE THE AGENDA (ACTION ITEM)
- III. CONSENT AGENDA (ACTION ITEM)
 - A. Approval of Minutes of the January 18, 2011, Regular and February 9, 2011, Special Board Retreat Meetings.
 - B. Approval of Payment of Bills for February, 2011.
 - C. Approval of Treasurer's Report for January, 2011.
 - D. Approval of Hot Lunch Report for January, 2011.
 - E. Approval of Student Activity Fund Account Summary for January, 2011.
- IV. COMMENTS FROM THE PUBLIC
 - A. Thank you to the Milledgeville Streets and Sanitation Department.
 - B. Thank you from the family of Mary Haeft.
 - C. Other
- V. OLD BUSINESS
 - A. Discussion and setting of School District Goals. (ACTION ITEM)

CHADWICK-MILLEDGEVILLE CUSD #399
District Goals
2011-12

GOAL 1: STUDENT ACHIEVEMENT

Student achievement is at the core of all of our district goals. We believe that students succeed best in an exciting and challenging environment where they are actively engaged in the learning process.

Objective A: Develop and implement a program intended to foster academic growth.

Objective B: Develop a district-wide system of assessments and interventions to meet the academic needs of underperforming students through implementation of our district wide RtI (Response to Intervention) program.

Objective C: Improve existing technology and infrastructure in order to enhance instructional programs with an emphasis on 21st century workforce readiness.

GOAL 2: HIGHLY QUALIFIED AND DEDICATED EMPLOYEES

We value, respect, and support our highly qualified and dedicated staff of classified, certificated, and administrative employees who are committed along with the board to academic achievement for all students.

Objective A: Recruit and hire highly qualified classified, certificated and administrative employees as measured by all newly hired staff meeting state and/or NCLB requirements.

Objective B: Increase efforts to recruit the best and brightest employees both from and beyond our region. Thorough and consistent vetting procedures will be utilized.

Objective C: Collaborate with certified staff to develop a performance based evaluation model and system as required by new state law by 2013.

GOAL 3: RESPONSIBLE FINANCIAL PRACTICES

In a dynamic financial environment, the district will continue to ensure students' academic success. The district will maintain fiscal solvency while at the same time making support of critical educational programs our top priority.

Objective A: Adopt and maintain a balanced budget.

Objective B: Target the development of a fund balance equal to 33% of yearly budgeted expenses.

Objective C: Receive an annual audit with no substantive material findings.

Objective D: Utilize available bond revenue financing options to enhance the safety and quality of our facilities without increasing the local tax rate.

- B. Discussion of superintendent goals for 2011-2014
- C. Approve amended 2010-11 school calendar. (ACTION ITEM)

VI. NEW BUSINESS

- A. Approval of the 2011-2012 School District Calendar (ACTION ITEM)
- B. Discussion regarding price quotes for purchase or lease of two or three one year old buses.
- C. Art Club field trip requests for March 15 & March 30 to Chicago. (ACTION ITEM)
- D. Approve Benning Group proposal for auditing services. (ACTION ITEM)
- E. Approve renewal of our Student Accident Insurance Program carrier (ACTION ITEM)
- F. Discuss Annual Financial Profile of the district.

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

VIII. ADMINISTRATIVE BUSINESS

- A. Sex Offender's List
- B. Legislative update.
- C. Legal issues update.
- D. Principal's Report
- E. Superintendent's Report
 - 1. District Spelling Bee was completed January 19. (Shawn Geison & Alicia Sheddan advanced)
 - 2. Regional Bee was February 10th at Pearl City.
 - 3. Teacher Institute was held February 18, 2011.
 - 4. Chadwick Elementary received the Academic Excellence Award from the ISBE.

IX. ADJOURNMENT

(ACTION ITEM)

NEXT MEETING: Monday, March 21, 2011, at 7:00 PM in the Milledgeville High School Library