

CHADWICK-MILLEDGEVILLE COMMUNITY DISTRICT #399
BOARD OF EDUCATION MEETING
POSTED AGENDA

Tuesday, January 18, 2011 at 7:00 PM
Milledgeville High School Library

- I. CALL TO ORDER/ ROLL CALL (ACTION ITEM)
- II. APPROVE THE AGENDA (ACTION ITEM)
- III. CONSENT AGENDA (ACTION ITEM)

I am recommending that the Board approve the following consent 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.

- A. Minutes of the December 21, 2010, Regular Board Meeting.
- B. Bills for January, 2011.
- C. Treasurer's Report for December, 2010.
- D. Hot Lunch Report for December, 2010.
- E. Student Activity Fund Account Summary for December, 2010.
- IV. SUMMARY OF BUDGET REVENUES AND EXPENDITURES TO DATE
- V. COMMENT FROM THE PUBLIC
 - A. Thank you notes from:
 - Administrators for the Christmas gift certificates.
 - Dr. Kent Johansen.
- VI. OLD BUSINESS
 - A. Revise Board Contact information.
 - B. Distribute Economic Interest Statements to Board.
 - C. Discussion on Board Retreat on Wednesday, February 9, 2011.
 - D. Second reading Approval of Board Policy Updates Issue No. 74 of Press Plus.
- VII. NEW BUSINESS:
 - A. Approve the Annual 8th Grade Trip to Springfield:

Friday and Saturday, May 13 & 14, 2011 – The annual 8th grade trip to Springfield via charter buses needs to have Board approval in advance. Approval is recommended. (ACTION ITEM)

- B. Approval to seek bids to lease or purchase up to two new or two one-year-old buses for the 2011-12 fiscal year. (ACTION ITEM)
- C. First look at 2011-12 School Calendar
- D. Student of the Month reward program discussion.
- E. Approve continuation of the service agreement with Johnson Controls. (ACTION ITEM)
- F. Authorization for Assistant Superintendent Tim J. Schurman to begin work on the Fiscal 2012 budget. (ACTION ITEM)
- G. Approve certified and non-certified seniority list (ACTION ITEM)
- H. Approval of Special Life Safety Bond Issue Insurance. (ACTION ITEM)

VIII. EXECUTIVE SESSION: CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; AND TO DISCUSS STUDENT DISCIPLINARY MATTERS.

IX. ADMINISTRATIVE BUSINESS

- A. Report on School Improvement Day Held on Friday, January 14, 2011.
- B. Discuss IASA survey.
- C. Report Estimated Best Three-Months Average Daily Attendance (ADA).
- D. Review certified and non-certified seniority list approved by staff.
- E. Review Textbook List.
- F. Report on Educational and Legislative Issues.
- G. Principal's Report.
- H. Superintendent's Report
 - 1. Movie Afternoon went well at Chadwick
 - 2. Staff Christmas Party December 22, 2010
 - 3. JH Girls' Bball season is underway
 - 4. District Insurance Committee meeting held January 5, 2011
 - 5. Chair lifts inspected January 10, 2011

X. ADJOURN MEETING (ACTION ITEM)

Next Meeting will be the Board Retreat on Wednesday February 9, 2011 from 4:00-8:00 P.M. at the Milledgeville High School library.

Next Regular Board Meeting is on Tuesday, February 22, 2011 at 7:00 PM in the MHS Library.