

**CHADWICK-MILLEDGEVILLE CUSD #399**  
**REGULAR BOARD OF EDUCATION MEETING**  
Milledgeville High School Library  
July 14, 2011  
7:00 p.m.

**AGENDA**

**I. CALL TO ORDER / ROLL CALL**

**II. APPROVAL OF THE AGENDA**

**III. PUBLIC COMMENTS/CORRESPONDENCE**

**IV. CONSENT AGENDA**

- A. Approve June 20, 2011 Regular Meeting Minutes
- B. Approve June 20, 2011 Closed Meeting Minutes
- C. Approve July 2011 Bills
- D. Approve June 2011 Treasurer's Report
- E. Approve June 2011 Activity Accounts Report
- F. Approve 2010-11 Year End Activity Accounts Report
- G. Approval of Financial Report: End of Year Summary
- H. Approval and Notice of Schedule of Regular Board Meetings

**V. OLD BUSINESS**

- A. Approve student handbooks and changes. (Action Item)
- B. Approve new agriculture class proposed in year end departmental report. (Action Item)

**VI. NEW BUSINESS**

- A. Discussion and action to hire coaches for fall sports (Action Item)
- B. Approve non-certified salary increases for 2011-12 (Action Item)
- C. Designate Mr. Schurman to sign-off on accounts and checks on behalf of the district and Mrs. Rademacher to sign-off on activity accounts and checks. (Action Item)
- D. Discussion and possible action on health insurance program. (Action Item)
- E. Presentation and action to approve School Improvement Plans for Milledgeville Elementary, Chadwick Elementary, Chadwick Junior High, and Milledgeville High School (Action Item)
- F. Approve Eastland-Milledgeville Golf Coop for the 2011 Season. (Action Item)

G. Financial Presentation (Information Item)

## **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. Review of closed session minutes.

## **VIII. ADMINISTRATIVE DISCUSSION**

- A. Legislative Report
- B. Legal Issues Update
- C. Early Step Preschool Report
- D. Principal's Report
- E. Superintendent's Report
- F. Legislative Report
- G. Early Step Preschool Report
- H. Principal's Report
- I. Superintendent's Report
  - a. District Financial Ranking
  - b. NCLB Title I and IIA Grants

## **X. ADJOURNMENT**

Next meeting: Monday, August 15, 2011 in the Milledgeville High School Library at 7:00 p.m.