

CHADWICK-MILLEDGEVILLE CUSD #399
REGULAR BOARD OF EDUCATION MEETING
Milledgeville High School Library
July 19, 2010
7:00 p.m.

AGENDA

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF THE AGENDA

III. PUBLIC COMMENTS

IV. CONSENSUS ITEMS

- A. Approve June 21, 2010 Regular Meeting Minutes
- B. Approve June 21 and 28, 2010 Closed Meeting Minutes
- C. Approve July 2010 Bills
- D. Approve June 2010 Treasurer's Report
- E. Approve June 2010 Activity Accounts Report
- F. Approval of Financial Report: End of Year Summary
- G. Approval and Notice of Schedule of Regular Board Meetings

V. OLD BUSINESS

- A. Discussion of security camera additions. (Action Item)
- B. Discussion of Retention Policy (Discussion Item)
- C. Contract with Soda company (Discussion/Possible Action)

VI. NEW BUSINESS

- A. Action to approve dissolution of baseball/softball cooperative with Polo (Discussion/Action Item)
- B. Discussion and action to hire coaches for fall sports and Track Cooperative with Eastland. (Action Item)
- C. Action to hire personnel for 2010-2011 (Action Item)
- D. Board Policy Updates – Second Reading # 67, 68, 69, 70 (Action Item)
- E. Resolution to Amend the NIA Articles of Agreement (Action Item)
- F. 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)
- G. Discussion and possible action to amend the calendar for 2010-2011 (Action Item)
- H. Discussion and possible action on health insurance program. (Action

- Item)
- I. Discussion and action to designate Mr. Schurman as the Superintendent's proxy for votes at the WAVC and Bi-County Special Education Board Meetings. (Action Item)
 - J. Presentation and action to approve School Improvement Plans for Milledgeville Elementary School and Milledgeville High School. (Action Item)
 - K. 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.

VIII. ADMINISTRATIVE DISCUSSION

- A. High School Principal's Report
- B. Superintendent's Report

IX. CORRESPONDENCE

- A. Thank you note from Amy & Terry Osborne and family.
- B. Thank you note from Relay For Life Committee

X. ADJOURNMENT

Next meeting: Monday, August 16, 2010 in the Milledgeville High School Library at 7:00 p.m.