

CHADWICK-MILLEDGEVILLE CUSD #399
REGULAR BOARD OF EDUCATION MEETING
Milledgeville High School Library
June 21, 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 May 17, 2010 Regular Meeting Minutes
- B. Approve May 17, 2010 Closed Meeting Minutes
- C. Approve June 2010 Bills
- D. Approve May 2010 Treasurer's Report
- E. Approve May 2010 Hot Lunch Report
- F. Approve May 2010 Activity Accounts Report

V. OLD BUSINESS

- A. Letter from IASB re. PRESS Plus & Micro-scribe Online Publishing of Board Policy Manual (Action Item)
- B. Polo Athletic Coop (Action Item)

VI. NEW BUSINESS

- A. Discussion of student fees for 2010-11 (Discussion/Action Item)
- B. Discussion of Sports Admission Ticket Prices 2010-11 (Discussion/Action Item)
- C. Discussion of MHS Handbook Changes (Discussion/Action Item)
- D. Discussion of Chadwick Handbook Changes (Discussion/Action Item)
- E. Insurance Proposal (Action Item)
- F. Discussion of 2010-11 H.S. Schedule (Action Item)
- G. Livestock Feeder thank you letter (Action Item)
- H. Opening of bids for parking lot repair and resealing (Action Item)
- I. Opening of bids for Special Education Pupil Transport Vans (Action Item)
- J. Copier Proposal (Action Item)

- K. Adopt Resolution of Compliance with Prevailing Wages (Action Item)
- L. Letter of Retirement of Part-Time Cafeteria Employee (Action Item)
- M. Approval of Walsworth Purchase Agreement for H.S. Yearbook (Discussion/Action Item)
- N. Approve cooperative teams for IHSA sports (Action Item)
- O. Board Policy Updates – Second Reading #71, First Reading # 67, 68, 69, 70 (Action Item)
- P. NIA Executive Board Ballot (Action Item)
- Q. IASB School Law Books *Illinois School Law Survey & 2010 Illinois School Code* (Discussion/Action Item)
- R. Vocational School Report (Information Item)
- S. Recognition of Employees with Perfect Attendance
- T. Hire Summer School Faculty (Action Item)
- U. Designate individual to review, accept and sign-off on the financial statements of the district on behalf of the district (Action Item)
- V. Administrative staffing plan (Action Item)
- W. Educational Support Salaries and Administrative Salaries (Discussion/Action)
- X. Education Fund Transfer to Transportation Fund (Action)

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. Proposed ISBE Rule Regarding Interim/Part-Time Supt./Dist. Recognition
- B. FFA Report
- C. Letter of Resignation from Preschool Director

X. ADJOURNMENT

Next meeting: Monday, July 19, 2010 in the Milledgeville High School Library at 7:00 p.m.