

CHADWICK-MILLEDGEVILLE COMMUNITY DISTRICT #399  
BOARD OF EDUCATION MEETING

March 28, 2011 at 7:00 PM  
Milledgeville High School Library

AMENDED 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 February 24, 2011 Regular Board Meeting & March 15 Special Board Meeting
  - B. Approval of Payment of Bills for March, 2011
  - C. Approval of Treasurer's Report for February, 2011
  - D. Approval of Hot Lunch Report for February, 2011
  - E. Approval of Student Activity Fund Account Summary for February, 2011
- IV. COMMENT FROM THE PUBLIC
  - A. Letters of appreciation to the High School Musical Directors.
  - B. Letter of congratulations to Mr. Mayne for the Jump Rope for Heart fundraiser.
  - C. Letter of congratulations to Mrs. Jogerst and the Student Council for the Groen Family Benefit.
- V. OLD BUSINESS
  - A. Update Report on April 5, 2011 School Board Election. – Everything is ready to go for the election. The next step will be the County Clerk canvassing of the ballots and the reorganization meeting which must be held on or before May 15. Another meeting will have to be scheduled in May to accomplish the reorganization of the Board.
  - B. Approve board resolution opposing legislation forcing consolidation. (ACTION ITEM)
  - C. Review life safety project list and estimated costs.
  - D. Review list of upcoming insurance policy changes.
  - E. Update on the Carroll County School Occupation Facility Tax.

VI. NEW BUSINESS

- A. Approval to Renew Membership in the Illinois High School Association for the 2011-12 School Year. (ACTION ITEM)
- B. First reading PRESS Board Policy Update Issue #75
- C. Review winter sports gate receipts.
- D. Update on Carroll County Early Step Childhood Consortium program.
- E. Approve lease agreement with Bi-County of one classroom in the Chadwick building for the 2011-12 school year. (ACTION ITEM)
- F. Annual ROE building inspection, findings, and response.
- G. Discuss volleyball staffing for 2011 season.
- H. Approve sale of old baseball equipment. (ACTION ITEM)
- I. Report of receipt from ISBE of full Recognition of all District Schools for the 2010-11 School Year

VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, RETIREMENT, REDUCTION, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; CONTRACT NEGOTIATIONS; AND TO CONSIDER STUDENT DISCIPLINARY MATTERS. (ACTION ITEM)

- A. Reduction of non-certified transportation staff (ACTION ITEM)
- B. Reassignment of non-certified transportation staff (ACTION ITEM)

VIII. ADMINISTRATIVE BUSINESS

- A. Report on Educational and Legislative issues
- B. Legal issues update
- C. Carroll County Early Step Pre-K Consortium
- D. Principal's Report
- E. Superintendent's Report
  - 1. March 11 Half-day SIP Teacher Institute
  - 2. March 11-12 Musical was held
  - 3. March 21 IASB Dinner in Sterling
  - 4. Jump Rope for Heart was a great success-good job Mr. Mayne
  - 5. Free Throws for Heroes was a great success-good job Mr. Rahn
  - 6. ISAT testing was completed at both schools the second week of March
  - 7. March 11 was the end of the 3<sup>rd</sup> Quarter
  - 8. March 18 JH Quarterly Event was held
  - 9. Secretary of State Library Grant
  - 10. Spring Break April 19-25

VIII. ADJOURNMENT (ACTION ITEM)

NEXT BOARD MEETING: Monday, April 18, 2011 at 7:00 PM in the Milledgeville High School Library