

CHADWICK-MILLEDGEVILLE
COMMUNITY UNIT DISTRICT #399
BOARD OF EDUCATION
MEETING

PLACE: Milledgeville HS Library

DATE: May 16, 2011

TIME: 7:00 P.M.

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 April 19, 2011 Regular Meeting.
Approval of Minutes of the Special Meeting on April 19, 2011.
 - B. Approval of Payment of Bills for May, 2011.
 - C. Approval of Treasurer's Report for April 2011.
 - D. Approval of Hot Lunch Report for April 2011.
 - E. Approval of Student Activity Fund Account Summary for April 2011.
- IV. COMMENT FROM THE PUBLIC
 - A. Thank you to West Carroll Superintendent Craig Mathers
 - B. Thank you to Kari Baisden, Counselor West Carroll School District
 - C. Thank you to Reverend Rick Koch
 - D. Thank you to Reverend Dan Sturtevant
 - E. Congratulations Chadwick-Milledgeville Music Department on winning 3rd place IHSA State Class D Music Sweepstakes
 - F. Thank you to Milledgeville State Bank for their purchase of magazine subscriptions for the MHS library.
 - G. Thank you from Jim Currens' family.
 - H. Thank you from DiAnn Adolph.
- V. OLD BUSINESS
 - A. Congratulations to the Milledgeville SADD program on the recognition they received for their Teen Safe Driving program in the Sterling Gazette.
 - B. Approve Closed Session Minutes from April Board Meeting (ACTION ITEM)
- VI. NEW BUSINESS
 - A. 2012 E-rate calculation.

- B. Approve FFA State Convention Plans on June 14-16, 2011. Mrs. Feltmeyer and 14 students will attend. (ACTION ITEM)
- C. Authorize the Superintendent/ Superintendent-Elect to Seek Bids for Bread, Milk, and Gasoline/Fuel for the 2011-2012 School Year. (ACTION ITEM)
- D. Approval of the KIDS ROE Audio-Visual Cooperative Limited Use Membership (ACTION ITEM)

VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; CONTRACTING OF SERVICES; CONTRACT NEGOTIATIONS; AND TO REVIEW STUDENT DISCIPLINARY MATTERS.

VIII. ADMINISTRATIVE BUSINESS

- A. Report on District's Equalized Assessed Valuation and Tax Rates (The total tax rate decreased by .05 cents)
- B. Pre-K report
- C. Current legal issues update
- D. Legislative issues update
- E. Review updated sex offender list
- F. Principal's Report
- G. Superintendent's Report
 - 1. Government Day on April 28, 2011
 - 2. Last Day of School May 26, 2011 (2:00 P.M. dismissal)
 - 3. Class trips report
 - 4. Graduation/Promotion-
 - i. 8th grade May 27, 2011 7:00 P.M. Chadwick JH Gym
 - ii. High School May 28, 2011 5:00 P.M. MHS Gym

IX. ADJOURNMENT (ACTION ITEM)

NEXT BOARD MEETING - Monday, June 20, 2011, at 7:00 P.M at the Milledgeville High School Library