

CHADWICK-MILLEDGEVILLE CUSD #399
REGULAR BOARD OF EDUCATION MEETING
Milledgeville High School Library
May 17, 2010
7:00 p.m.

AGENDA

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF THE AGENDA

III. PUBLIC COMMENTS

- A. Thank You note from Lynne Hefty and family
- B. Letter from concerned parents re. Early Steps Preschool

IV. CONSENSUS ITEMS

- A. Approve April 19, 2010 Regular Meeting Minutes
- B. Approve May 7, 2010 Closed Meeting Minutes
- C. Approve May 2010 Bills
- D. Approve April 2010 Treasurer's Report
- E. Approve April 2010 Hot Lunch Report
- F. Approve April 2010 Activity Accounts Report

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Approve early retirement letter for staff member (Action Item)
- B. Approve employment of Interim Jr. High Volleyball Coach (Action Item)
- C. Approve employment of Jr. High Asst. Track Coach (Action Item)
- D. Approval of substitutes for maternity leaves (Action Item)
- E. Accept resignation and post vacancy for Jr. High Play Director (Action Item)
- F. Discussion and possible action to seek bids for sealing parking lot at High School (Discussion/Action Item)
- G. Opening of bids for bread (Action Item)
- H. Opening of bids for milk (Action Item)
- I. Opening of bids for fuel (Action Item)
- J. Approval to let bid for Special Education vans (Action Item)

- K. Approve use of High School Football Field and Track for Relay for Life on June 26-27, 2010 (Action Item)
- L. Approve Governing Board Representative to IASB (Action Item)
- M. Approve cooperative teams for IHSA sports (Action Item)
- N. Board Policy Updates – First Reading (Action Item)
- O. Resolution to continue Membership in ROE/KIDS Audio-Visual Cooperative
- P. Approval of student discipline matters (Action 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

IX. CORRESPONDENCE

- A. Letter from IASB re. Online Publishing of Board Policy Manual

X. ADJOURNMENT

Next meeting: Monday, June 21, 2010 in the Milledgeville High School Library at 7:00 p.m.