

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

PLACE: Milledgeville H.S. Library

DATE: November 15, 2010

TIME: 7:00 PM

- I. CALL TO ORDER
- II. APPROVE AGENDA (ACTION ITEM)
- III. CONSENSUS ITEMS

I am recommending that the Board approve the following consensus items as presented. Any item may be removed from the Consensus Agenda and be considered as a separate action upon the request of a Board Member. (ACTION ITEM)

- A. Minutes of the October 18, 2010, Regular Meeting.
- B. Bills for November, 2010.
- C. Treasurer's Report for October, 2010.
- D. Hot Lunch Report for October, 2010.
- E. Student Activity Fund Account Summary for October, 2010.

IV. COMMENT FROM THE PUBLIC

- A. FFA Presentation on National Conference.
- B. Thank you letter to the Coverdill family for donation of commemorative flags to each school.

V. OLD BUSINESS

- Adoption of 2010-11 Tax Levy. (ACTION ITEM)
- Second reading of the board policy updates. (ACTION ITEM)
- County Sales Tax Initiative (ACTION ITEM)

VI. NEW BUSINESS

- A. Board Retreat- Set Date, Time, Location, and Objectives.
- B. Approve and Accept the Auditor's Report for the Year Ended June 30, 2010. (ACTION ITEM)

- C. Rescind our membership in the PALS Interlibrary Loan System. (ACTION ITEM)
- D. Approve district membership in the Prairie Area Library System. (ACTION ITEM)
- E. Approve a transfer from the Fire Prevention & Safety fund to the Debt Service fund of \$12,260 in order to make our yearly installment on our EPA loan. (ACTION ITEM)
- F. Review sex offender list.

VII. EXECUTIVE SESSION: CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER AND TO REVIEW STUDENT DISCIPLINE. (ACTION ITEM) (IF NEEDED)

VIII. ADMINISTRATIVE BUSINESS

- A. Report on IASB Convention in Chicago – November 19-21, 2010
- B. Report on Fall Gate Receipts – Please see the enclosed report.
- C. Report on School Improvement Teacher Meeting on Thursday, October 28, 2010.
- D. Report on the Joint Carroll County Institute held Friday, November 12, 2010.
- E. Report on Parent/Teacher Conference Days Held on Thursday and Friday, October 28 and 29, 2010.
- F. Report on Career Day activities conducted at Milledgeville High School.
- G. Early Step Director's Report
- H. Report on Educational and Legislative Issues.
- I. Principal's Report.
- J. Superintendent's Report.
  - 1. JH Boys' Basketball and JH Cheerleading started
  - 2. Safe School Plan Review November 3, 2010
  - 3. Superintendents' meeting November 9, 2010
  - 4. Veteran's Day Assembly November 10, 2010

IX. ADJOURNMENT.

Next Board Meeting will be Tuesday, December 21, 2010 at 7:00 PM in the Milledgeville High School Library.