

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

PLACE: Milledgeville H.S. Library

DATE: November 21, 2011

TIME: 7:00 PM

**POSTED AGENDA**

I. CALL TO ORDER

II. APPROVE AGENDA (ACTION ITEM)

III. CONSENT AGENDA:

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

- A. Minutes of the October 17, 2011, Regular Meeting.
- B. Bills for November, 2011.
- C. Treasurer's Report for October, 2011. As of October 31, 2011, we have received 55.43% of our projected revenues and made 32.4% of our projected expenditures.
- D. Hot Lunch Report for October, 2011.
- E. Student Activity Fund Account Summary for October, 2011.

IV. COMMENT FROM THE PUBLIC

- A. FFA Presentation on National Conference.
- B. Thank you to the Donahue Family for their donation.
- C. Thank you to Now Care Clinic of Dixon for their donation.
- D. Thank you from Andrea Jordan.
- E. Thank you from the Joy Lynn Strehlow Family.

V. OLD BUSINESS

- A. Adoption of a preliminary 2011-12 Tax Levy. Copies of the levy will be available in the Milledgeville and Chadwick School office for public review. (ACTION ITEM)
- B. Approval of Snow Removal and Salt Bids for the 2011-12 School Year for Chadwick & Milledgeville Schools. (ACTION ITEM)
- C. Approval of John Deere M Tractor Bids. (ACTION ITEM)
- D. Approval of 1998 Dodge Caravan Bids. (ACTION ITEM)
- E. County 1% Facilities Sales Tax Initiative discussion.

VI. NEW BUSINESS

- A. First reading of the board policy updates PRESS Issue #77.

- B. Board Retreat- Set Date, Time, Location, and Objectives.
- C. Approve and Accept the Auditor's Report for the Year Ended June 30, 2011 (ACTION ITEM)
- D. Approve a transfer from the Fire Prevention & Safety fund to the Debt Service fund of \$4,575 in order to make our yearly installment on our EPA loan. (ACTION ITEM)
- E. Approve Illinois State Library Grant Application. (ACTION ITEM)
- F. Board resolution supporting district participation in the Certificate of Employability (COE) Program sponsored by the Workforce Development Coalition. (ACTION ITEM)
- G. First reading of a District Facility Use Policy.
- H. Resolution in support of Chadwick being included in the I-Fiber network being installed throughout northern Illinois. (ACTION ITEM)
- I. Uphold student suspensions. (ACTION ITEM)

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 18-21, 2011
- B. Report on Fall Gate Receipts.
- C. Report on School Improvement Teacher Meeting on Thursday, October 27, 2011.
- D. Report on the Joint Carroll County Institute held Friday, November 11, 2011.
- E. Report on Parent/Teacher Conference Days held on Thursday and Friday, October 27 and 28, 2011.
- 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 have started
  - 2. Superintendents' meeting November 8, 2011
  - 3. Veteran's Day Assembly at both schools

#### IX. ADJOURNMENT

Next Regular Board Meeting will be Monday, December 19, 2011 at 7:00 PM in the Milledgeville High School Library.