

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

PLACE: Milledgeville High School Library

DATE: October 18, 2010

TIME: 7:00 P.M.

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVE THE AGENDA
- III. CONSENSUS ITEMS (ACTION ITEM)
 - A. Minutes of the September 20, 2010, Regular Board Meeting
 - B. Bills for October, 2010.
 - C. Treasurer's Report for September, 2010.
 - D. Hot Lunch Report for August/September, 2010.
 - E. Student Activity Account Summary for September 2010.
- IV. COMMENT FROM THE PUBLIC:
 - A. Thank you to Alliance Pipeline for their donation to Chadwick School programs.
 - B. Thank you to the Milledgeville Men's Club for their donation.
 - C. Introduce Mrs. Pam Delp, Carroll County Early Step Program Director
- V. OLD BUSINESS
 - A. Approval of Snow Removal Bids for the 2010-2011 School Year for Chadwick and Milledgeville Schools (ACTION ITEM)
 - B. Spring election packets distributed.
- VI. NEW BUSINESS
 - A. Discuss 2010 Tax Levy
 - B. Approve school calendar amendment. Change December 22 from an emergency day to a non-attendance day. (ACTION ITEM)
 - C. Approve District's Application for Per Capita State Library Grant. (ACTION ITEM)
 - D. Appoint Tim Schurman as District Homeless Liaison (ACTION ITEM).
 - E. Approve district support for the Carroll County Sales Tax Initiative (ACTION ITEM)
 - F. First reading of proposed Volunteer Coach/Advisor Policy.
 - G. First reading of Issue #73 IASB PRESS board policy updates.
 - H. Discuss board member review of bills procedure
 - I. November 15- School Board Member Day.

VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER AND TO REVIEW STUDENT DISCIPLINE.

VIII. ADMINISTRATIVE BUSINESS

- A. IASB Convention Plans-The conference is November 19-21.
- B. IASB Northwest Division Fall Dinner Meeting-October 26, 2010 at Challand Middle School.
- C. Report on Educational and Legislative Issues
- D. Principal's Report
- E. Assistant Superintendent's Report.
 - 1. Junior high basketball begins October 25.
 - 2. Administrative Compensation Report posted on the District web page.
 - 3. Fire drill with full response was October 6. All went well.
 - 4. Volleyball season ended September 30 at the junior high.
 - 5. Chadwick Junior Tackle ended October 12.
 - 6. End of the first quarter was October 15.
 - 7. Second school improvement day will be October 28. We will cover current legal issues in education and RtI documentation.
 - 8. October 28-29 is Parent Teacher Conferences.

IX. ADJOURNMENT- Next Meeting is 7:00 P.M. November 15, 2010 at MHS Library