

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

PLACE: Milledgeville High School Library

DATE: October 17, 2011

TIME: 7:00 P.M.

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVE THE AGENDA
- III. CONSENT AGENDA (ACTION ITEM)
 - A. Minutes of the September 19, 2011, Special Budget Hearing
 - B. Minutes of the September 19, 2011, Regular Board Meeting
 - C. Bills for October, 2011.
 - D. Treasurer's Report for September, 2011.
 - E. Hot Lunch Report for August/September, 2011.
 - F. Student Activity Account Summary for September 2011.
- IV. COMMENT FROM THE PUBLIC:
 - A. Thank you to Milledgeville Men's Club for donation in support of athletics.
 - B. Thank you to Milledgeville Men's Club for donation of a new scoreboard in Chadwick.
 - C. Thank you to Milledgeville Men's Club for their offer to donate the labor for the Crow's Nest Renovation Project.
 - D. Thank you to Milledgeville State Bank for their donation of a new scoreboard in Chadwick.
 - E. Thank you to THE National Bank for their donation.
 - F. Thank you to the Chadwick Lions Club donation in support of the Crows Nest Renovation Project.
 - G. Thank you to the Milledgeville Grange Society for their donation of dictionaries to Milledgeville Elementary.
- V. OLD BUSINESS
 - A. Approval of Snow Removal Bids for the 2011-2012 School Year for Chadwick and Milledgeville Schools (ACTION ITEM)
 - B. Approval of the superintendent to seek bids for sale of the following items: John Deere M Tractor model #M-53267 with a Woods Mower attached and a 1998 Dodge Caravan with approximately 193,000 miles. Bids will be due in the district office by 12:00 P.M. November 14, 2011.
 - C. Discuss results of our recently conducted on-line Homework Survey
- VI. NEW BUSINESS
 - A. Discuss 2011 Tax Levy

B. Appoint Superintendent Tim Schurman as District Homeless Liaison (ACTION ITEM).

C. Discuss 2011 State School Report Cards

D. Discuss 2011 IASB Delegate Assembly

E. Uphold student suspensions

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

VIII. ADMINISTRATIVE BUSINESS

A. IASB Convention Plans-The conference is November 18-20.

B. Report on Educational and Legislative Issues

C. Principal's Report

D. Superintendent's Report.

1. Junior high basketball begins October 20.

2. Administrative Compensation Report posted on the District web page.

3. Fire drill with full response was October 12. All went well.

4. Volleyball season ended September 29 at the junior high.

5. Chadwick Junior Tackle ended October 11.

6. Milledgeville High School gym roof was damaged during high winds September 29.

7. End of the first quarter was October 14.

8. Second school improvement day will be October 27.

9. October 27-28 is Parent Teacher Conferences.

IX. ADJOURNMENT- Next Meeting is 7:00 P.M. November 21, 2011 at MHS Library