

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

PLACE: Milledgeville H.S. Library

DATE: September 19, 2011

TIME: 7:00 PM

POSTED AGENDA

- I. CALL TO ORDER/ROLL CALL (ACTION ITEM)
- II. APPROVE THE AGENDA (ACTION ITEM)
- III. CONSENT ITEMS (ACTION ITEM)
 - A. Approval of Minutes of the August 15, 2011, Regular Meeting & Special Budget Hearing Placing the Fiscal 2012 Budget on Display
 - B. Approval of Payment of Bills for September 2011
 - C. Approval of Treasurer's Report for August 2011
 - D. Student Activity Fund Account Summary for August 2011
- IV. COMMENT FROM THE PUBLIC:
Thank you to Culvers and to Cornerstone Chiropractic
- V. OLD BUSINESS
 - A. Approval of the Fiscal 2012 Budget (ACTION ITEM)
 - B. Board policy revisions and updates-second reading Press Update Issue #76 (ACTION ITEM)
- VI. NEW BUSINESS
 - A. Approval of 2011-2012 Applications for Recognition of Schools (ACTION ITEM)
 - B. Approval of FFA Trip to National Convention in Indianapolis on October 19-21. Ten students plan to attend. (ACTION ITEM)
 - C. Approval for Superintendent to seek snow removal bids. (ACTION ITEM)
 - D. Approval of the following graduation dates and times (ACTION ITEM)
 - a. Milledgeville High School Graduation Sunday, May 20, 2011 at 2:00 P.M. in the high school gym.
 - b. Chadwick Junior High 8th Grade Promotion Friday, May 25, 2011 at 7:00 P.M. in the junior high gym. (Note this date is subject to change if we have to use emergency days)
 - E. Personnel Issues (ACTION ITEM)
(The board may elect to go into closed session in order to discuss one or all of the following personnel actions)
 - a. Accept resignations of non-certified personnel.
 - b. Approve the hire of Chadwick Assistant Cook
 - c. Approve the hire of Chadwick Special Education Instructional Aide
 - d. Approve the hire of a long term substitute to fill in for a staff member taking a leave of absence.
 - e. Approve change in non-certified job assignments.

VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; TO REVIEW PAST CLOSED SESSION MINUTES; AND TO CONSIDER STUDENT AND PARENT DISCIPLINARY MATTERS. (ACTION ITEM)

VIII. ADMINISTRATIVE BUSINESS

- A. Appointment of IASB Chicago Convention Delegate (ACTION ITEM).
- B. Report on September 23, 2011, School Improvement Teacher Institute
- C. Early Step Preschool Report
- D. Report on Educational and Legislative Issues
- E. IASB Northwest Region meeting October 13, 2011 at Stockton
- F. Principal's Reports
- G. Superintendent's Report
 - 1. District mission, vision, goals, and core values distributed and communicated!
 - 2. All sports are well into their seasons.
 - 3. JH magazine sales went well - kudos to Mrs. McKenna for doing a good job administering this fundraiser.
 - 4. New employees off to a good start
 - 5. Chadwick scoreboard project
 - 6. Milledgeville crows nest project
 - 7. Public School Works Staff Training Program

IX. ADJOURNMENT (ACTION ITEM)

NEXT BOARD MEETING - Monday, October 17, 2011, at 7:00 p.m. at the
Milledgeville High School Library