

Millburn C. C. School District #24

BOARD of EDUCATION

REGULAR MEETING

November 26, 2007

7:15 P.M.

Learning Resource Center

Millburn West School

A G E N D A

**Required
Disposition**

Regular Business

- | | | |
|---------------|---|------------------|
| | 1. Pledge of Allegiance | |
| Chair Order | 2. Call to Order and Roll Call | |
| Action | 3. Approval of Minutes: <ul style="list-style-type: none">• Regular Meeting of October 22, 2007 | |
| Action | 4. Treasurer's Report and Approval | |
| Action | 5. October Bills' Approval and Payment Authorization | |
| Action | 6. Approval of Activity Funds for Millburn Central and Millburn West | Exhibit A |
| Informational | 7. Public Comments <ul style="list-style-type: none"><i>Board Members will take your presentation under advisement.</i><i>No action can be taken at this time.</i> | |
| Action | 8. Addition of Non-Action Items | |

New Business

- | | | |
|---------------|---|------------------|
| Informational | Review of the Library's Progress towards meeting the Illinois Standards | Exhibit B |
| | <i>Presentation by Randee Hudson</i> | |
| Informational | Internal Audit | Exhibit C |
| | <i>Presentation by David Cain, Milburn Cain and Company</i> | |
| Action | 1. Approve Tax Levy for Tax Year 2007 | Exhibit D |
| Action | 2. Approve First Reading of Policy 705.09 Attendance-Non-Resident Students | Exhibit E |
| Action | 3. Approve FMLA for: <ul style="list-style-type: none">• Leah Langanke as 1.0 FTE Reading Resource Teacher –both schools | Exhibit F |
| Action | 4. Approve Application for Employment: <ul style="list-style-type: none">• Cheryl Skinner as Crossing Guard at Millburn West @ \$8.81 per hour | Exhibit G |

Administrative Reports

1. Superintendent's Report
2. Curriculum Director's Report
3. Technology Director's Report
4. Special Education Director's Report
5. Principals' Reports
6. **ADJOURN**

Upcoming Meeting Dates

Monday, December 3, 2007 – Committee-of-the-Whole – 7:00 p.m. – Millburn Central
Monday, December 17, 2007 – Regular Board Meeting – 7:00 p.m. – Millburn Central

MILLBURN C. C. SCHOOL DISTRICT #24

PUBLIC HEARING

LEVY FOR SCHOOL YEAR 2007-08

November 26, 2007

7:00-7:15 P.M.

The Board of Education welcomes you to the Public Hearing concerning the District Tax Levy for the school year 2007.

The following agenda of procedure for the Public Hearing will provide for an orderly opportunity for each school district resident, who so desires, to have an opportunity to be heard in regard to this levy.

Hearing Procedures

Generally, the Board President will open the hearings with appropriate remarks concerning the Levy. He will then ask those residents in attendance who wish to speak to a topic to identify themselves and ask the Board Secretary to record those names. Following the recording of all names of those desiring to address the Board, the Secretary will call those listed in order and ask them to stand and be heard. A limit of 5 minutes is placed upon residents for their presentation.

Upon completion of all presentations, the Board President will request responses from those Board members so wishing to respond to the residents' presentations.

A G E N D A

1. Call to Order by Board President
2. Remarks by Board President
3. Request by Board President for resident presenters concerning the 2007-08 School District #24 Levy
4. Board Secretary records names of those residents desiring to speak to a topic
5. Board Secretary will call names of presenters in order
6. Board Secretary limits presentation to 5 minutes
7. Upon completion of all presentations, Board President provides opportunity for all Board members to respond to presentations
8. Adjournment of Public Hearing

The Board of Education thanks all residents in attendance at this Public Hearing for coming. Your continued interest in Millburn School District is vital to the education of the communities' children.