

Millburn C. C. School District #24

BOARD of EDUCATION

REGULAR MEETING

December 17, 2007

7:00 P.M.

Learning Resource Center

Millburn Central

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">• Public Hearing for Levy of November 26, 2007• Regular Meeting of November 26, 2007 | |
| Action | 4. Treasurer's Report and Approval | |
| Action | 5. November Bills' Approval and Payment Authorization | |
| Action | 6. Approval of Activity Funds for Millburn Central and Millburn West | Exhibit A |
| Informational | 7. Public Comments
<i>Board Members will take your presentation under advisement.
No action can be taken at this time.</i> | |
| Action | 8. Addition of Non-Action Items | |

New Business

- | | | |
|--------|--|------------------|
| Action | 1. Approve Tax Anticipation Warrant (TAW) Resolution | Exhibit B |
| Action | 2. Approve Lease Agreement between Millburn District 24 and Keiko Johnson | Exhibit C |
| Action | 3. Approve Change in Contract for Keiko Johnson | Exhibit D |
| Action | 4. Approve Requests for FMLA: <ul style="list-style-type: none">• Therese Styx – 1.0 Grade 4 Teacher at Millburn West• Dawn Evert – 1.0 Grade 4 Teacher at Millburn Central | Exhibit E |
| Action | 5. Approve Letter of Resignation: <ul style="list-style-type: none">• Lisa Chamernik - 1.0 FTE Administrative Assistant to Director of Special Services | Exhibit F |
| Action | 6. Approve Illinois Prevailing Wages for Lake County effective November 2007 | Exhibit G |
| Action | 7. Second Reading and Approval of Board Policy #705.09 – Attendance – Nonresident Students | Exhibit H |

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

<u>Date</u>	<u>Event</u>	<u>Location</u>
January 07, 2007	BOE Committee-of-the-Whole Meeting	Millburn West
January 22, 2007	BOE Regular Board of Education Meeting	Millburn West