

**Millburn C. C. School District #24**

**BOARD of EDUCATION**

**SPECIAL MEETING**

**July 7, 2008**

**7:00 P.M.**

**Millburn West Learning Resource Center**

**A G E N D A**

**Required  
Disposition**

**Regular Business**

- |               |   |
|---------------|---|
| Chair Order   | 1. Pledge of Allegiance   |
| Informational | 2. Call to Order and Roll Call  |
|               | 3. Public Comments  |
|               | <i>Board Members will take your presentation under advisement.<br/>No action can be taken at this time.</i> |
| Action        | 4. Addition of Non-Action Items   |

**New Business**

- |               |   |
|---------------|---|
| Informational | 1. Characteristics of Millburn Superintendent – Dawn Miller, IASB |
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**Executive Session**

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|--------|---|
| Action | 1. Motion to Enter Executive Session for the purpose of discussing personnel issues |
| Action | 2. Motion to Adjourn from Executive Session   |

**New Business, continued**

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|---------------|--|------------------|
| Action        | 2. Accept Letter of Resignation:   | <b>Exhibit A</b> |
|               | • <b>John Russo</b> – 1.0 FTE Athletic Director/Middle School P.E.           |                  |
| Action        | 3. Accept Letter of Resignation:   | <b>Exhibit B</b> |
|               | • <b>Eric Dohrmann</b> – 1.0 FTE Grade 6 Teacher                             |                  |
| Informational | 4. Accepting Tuition Students  |                  |
| Informational | 5. Annual Yearly Progress - AYP  |                  |
| Informational | 6. Budget  |                  |
| Informational | 7. Consolidation of Lake Villa and Antioch Elementary Schools (news article) |                  |
| Informational | 8. Board Visits for 2008-09 School Year                                      |                  |
| Action        | 9. Motion to Adjourn   |                  |