

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

**BOARD of EDUCATION**

**SPECIAL MEETING**

**May 4, 2009**

**7:00 P.M.**

**Millburn West Library**

**A G E N D A**

**Required  
Disposition**

- Action 1. Pledge of Allegiance  
Chair Order 2. Call to Order and Roll Call  
Action 3. Confirm Results of Board of Education Election of April 7, 2009 as **Exhibit A**  
canvassed by the Lake County Clerk's Office

**Special Business**

- Action 1. Adjournment of Retiring Board of Education

*SINE DIE*

Adj. - made without any future date being designated  
(Definition according to Webster's Third New International

Recognition of Retiring Board Members

**Special Business**

(Organization of New Board)

- Chair Order 1. Oath of Office, Call to Order, and Roll Call **Exhibit B**  
Action 2. Select President pro tem  
Action 3. Selection for President  
Action 4. Selection of Secretary  
Action 5. Selection of Vice President  
Action 6. Reappointment of Board Clerk

**Executive Session**

- Action** 1. Motion to Enter Executive Session for the purpose of selecting Red Apple/Blue Pen Award recipients. Retiring Board Members and Newly Seated Members are invited to participate.  
**Action** 2. Motion to Adjourn from Executive Session

**New Business**

- Action 1. Accept Resignation of Board of Education Member - **Stacy Freeman** **Exhibit C**  
Action 2. Accept Letter of Retirement from Comptroller, **Gary White** effective August 2009 **Exhibit D**  
Action 3. **ADJOURNMENT**

***Upcoming Meeting Dates***

**Wednesday, May 6, 2009**

**Joint Board Dinner at Millburn West – 6:30 p.m.**

Attendees: J. Menzer, T. Heinrich, K. Dewitt, R. Buehler, S. Lahr,  
D.Campbell, R. Reding,  
J. Jorgenson, J. Lind, E. Keefe, J. Rathunde, C. Kucera

**Thursday, May 7, 2009**

**Joint Board Dinner – Viking Middle School – 6:00-8:00 p.m.**

Attendees: J. Menzer, K. Dewitt, R. Buehler, S. Lahr,  
D. Campbell, C. Kucera, E. Keefe

**Monday, May 18, 2009**

**Regular Board of Education Meeting – 7:00 p.m. – Millburn West LRC**