

Millburn C. C. School District #24

BOARD of EDUCATION

REGULAR MEETING

August 18, 2008

7:00 P.M.

Millburn Central Learning Resource Center

A G E N D A

**Required
Disposition**

Regular Business

- | | | |
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| | 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 July 21, 2008 | |
| Action | 4. Treasurer's Report and Approval | |
| Action | 5. July 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

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| Informational | 1. Presentation on Response-To-Intervention (RTI) by Jason Lind and Jake Jorgenson | |
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Executive Session – 5 ILCS 120/1 et seq.

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| Action | 1. Motion to Enter Executive Session for matters pertaining to personnel, litigation, real estate purchase, student discipline | |
| Action | 2. Motion to Adjourn from Executive Session | |

New Business continued

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| Action | 2. Approve Application for Employment: <ul style="list-style-type: none">• Evan Clark as a 1.0 FTE Middle School Teacher (MC) at a contract salary of \$41,402 (MA+0-StepA) | Exhibit B |
| Action | 3. Approve Response To Intervention (RTI) Position .5 FTE | Exhibit C |
| Action | 4. Approve Application for Employment: <ul style="list-style-type: none">• Joyce Mol – 1.0 FTE – Grade 2 Teacher at a contract salary of \$40,428 (BA+35-Step B) | Exhibit D |
| Action | 5. Approve Application for Employment: <ul style="list-style-type: none">• Susan Kopff - .5 FTE – Flex Teacher at \$ 17.30 per hour | Exhibit E |

A G E N D A

Page Two

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| Action | 6. Approve Application for Employment:
• Stacy Buckland - .5 FTE – Flex Teacher at \$17.30 per hour | Exhibit F |
| Action | 7. Approve Contract for Physical Therapy Services with Little Heroes, LLC. | Exhibit G |
| Action | 8. Amend Superintendent’s Contract | Exhibit H |
| Action | 9. • James Menzer -1.0 FTE Superintendent at end of 2008-09SY | Exhibit I |
| Action | 10. Accept Letter of Resignation:
• Christine Newell – 1.0 FTE Grade 2 Teacher (MW) | Exhibit J |
| Action | 11. Accept Letter of Resignation:
• Michelle Mutert – 1.0 FTE Grade 2 Teacher (MC) | Exhibit K |
| Action | 12. Accept Request for Leave of Absence:
• Renee Marasco – 1.0 FTE Grade 3 Teacher (MW) | Exhibit L |
| Action | 13. Approve Applications for Summer Custodial Employment:
• Zachary Slade - \$7.50 per hour
• Joel DeGrave - \$7.25 per hour | Exhibit M |
| Action | 14. Approve Application for Employment:
• Kathryn Goforth as a Substitute Teacher | Exhibit N |

Administrative Reports

1. Superintendent’s Report
2. Curriculum Director’s Report
3. Technology Director’s Report
4. Special Services Director’s Report
5. Principals’ Reports

Action **ADJOURNMENT**

Upcoming Meeting Dates

Tuesday*, September 2, 2008 — Committee-of-the-Whole Meeting – Millburn West

*Monday is Labor Day

Monday, September 15, 2008 — Budget Hearing and Regular Board of Education Meeting Millburn West

KEY

MC = Millburn Central
MW = Millburn West
ECH = Early Childhood
Special Services Assistant a/k/a
teachers’ aide or paraprofessional