

Millburn C. C. School District #24

BOARD of EDUCATION

REGULAR MEETING

September 15, 2008

7:15 P.M.

Millburn West Library

A G E N D A

Required

Disposition

Regular Business

- Chair Order Action 1. Pledge of Allegiance
- Chair Order Action 2. Call to Order and Roll Call
- Action 3. Approval of Minutes:
 - Regular Meeting of August 20, 2007
- Action 4. Treasurer's Report and Approval
- Action 5. August Bills' Approval and Payment Authorization
- Action 6. Approval of Activity Funds for Millburn Central and Millburn West
- Informational 7. Public Comments
 - Board Members will take your presentation under advisement.*
 - No action can be taken at this time.*
- Action 8. Addition of Non-Action Items

Executive Session – 5 ILCS 120/1 et seq.

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

New Business

- Action 1. Approve Budget for FY09
- Action 2. Approve 2008-09 Application for Recognition of Schools
- Action 3. Approve the 2008 Illinois School Report Card
- Action 4. Approve Application for Employment:
 - **Julie O'Connor** - .5 FTE – RTI Position (MC) at a contract salary of \$20,701 (MA+0-Step A)
- Action 5. Approve Application for Employment:
 - **Cheryl DeVries** – 1.0 FTE Grade 2 Teacher (MW) at a contract salary of \$39,658 (BA+40 Step A)
- Action 6. Approve Application for Employment:
 - **Randee Harger** – 1.0 FTE Grade 2 Teacher (MC) at a contract salary of \$42,206 (MA+0 Step B)

- Action 7. Approve Application for Employment:
• **Megan Shewan** - 0.5 FTE Grade K Teacher (MW) at a contract salary of \$17,503 (BA+0 Step A)
- Action 8. Approve Application for Employment:
• **Laurie Pighini** as an Earobics Coordinator at \$8.81/hour (MW), as a Substitute Teacher, and as a Substitute Special Services Assistant
- Action 9. Approve Application for Employment:
• **Cara Anderson** –1.0 FTE Special Services Assistant at \$8.81/hr (MW)
- Action 10. Approve Application for Employment
• **Michelle Michalski** as a Bus Driver
- Action 11. Accept Requests for Family Medical Leave:
• **Elizabeth Ekstrom** – Gr. 3 Teacher 1.0 FTE (MC)
• **Christine Nichols** – ELL Teacher 1.0 FTE (MC)
• **Catherine Sprague** – Special Services Assistant 0.5 FTE (MC)
• **Debra Kaiserlian** – Social Worker – 1.0 FTE (MC)
- Action 12. Approve Application for Employment as Substitute Teacher:
• **Lorna Feldman**
- Action 13. Approve Application for Employment as a Substitute Teacher:
• **Robert Sertic**
- Action 14. Approve Application for Employment as a Substitute Teacher:
• **Stacy Janda**
- Action 15. Approve Application for Employment as a Substitute Teacher:
• **Wendy Wiegers**

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
- Action 6. **Adjourn**

Upcoming Important Dates

September 20, 2008 – Fall Festival – 10:00 – 2:00 – Millburn Central
TUESDAY, October 14, 2008 – Committee of the Whole Meeting at Millburn Central
October 20, 2007 – Regular Board of Education Meeting at Millburn Central