

Millburn C. C. School District #24

BOARD of EDUCATION

REGULAR MEETING

October 20, 2008

7:00 P.M.

School 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 Budget on September 15, 2008• Regular Meeting of September 15, 2008 | |
| Action | 4. Treasurer's Report and Approval | |
| Action | 5. September Bills' Approval and Payment Authorization | |
| Action | 6. Approval of Activity Funds for Millburn School 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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| Action | 1. Approve Tax Levy Resolutions for 2008-09 | Exhibit B |
| Action | 2. Approve Resolution for Tax Anticipation Warrant | Exhibit C |
| Action | 3. Approve Resolution Adopting Restatement and Amendment of Millburn C. C. School District 24 403(b) Retirement Plan | Exhibit D |
| Action | 4. Approve Request for Building Use for Echo Day Camp | Exhibit E |
| Action | 5. Approve 2008 Illinois School Report Card | Exhibit F |
| Action | 6. Approve Requests for FMLA: <ul style="list-style-type: none">• Debra Kaiserlian – 1.0 FTE Social Worker at MC• Amy Cobert – 1.0 FTE Speech Pathologist at MC• Donald Perusich III – 1.0 Middle School Teacher at MC | Exhibit G |
| Action | 7. Approve Contract for Speech Pathology Services with Kelly Gregori for \$60.00 per hour | Exhibit H |
| Action | 8. Approve Contract for Social Work Services with Carole Feingold for \$45.00 per hour | Exhibit I |
| Action | 9. Approve Snow Removal Contract for 2008-098 – Submissions by: <ul style="list-style-type: none">• Beake & Sons Excavating, Inc.• 4 Brother Landscaping & Gardening | Exhibit J |
| Action | 10. Approve Applications for Employment as a Substitute Teacher: <ul style="list-style-type: none">• Cassandra Davis• Carole Herchenbach• Mary Margaret Howe• James Zradicka• Susan Jarrett | Exhibit K |
| Action | 11. Approve Applications for Employment as a Substitute Special Services Assistant at \$8.81 per hour: <ul style="list-style-type: none">• Joanne Gialelis• Sarah Ippolito• Kelly Warner• Dawn Bombicino | Exhibit L |

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

ADJOURNMENT

Upcoming Dates

**Monday, November 10, 2008 Committee-of-the-Whole Meeting – 7:00 p.m. Millburn West
Monday, November 24, 2008 Levy Hearing and Regular Board Meeting – 7:00 p.m. Millburn West**