

MILLBURN C. C. SCHOOL DISTRICT 24

PUBLIC HEARING

LEVY FOR SCHOOL YEAR 2008-09

November 24, 2008

7:00-7:15 P.M.

The Board of Education welcomes you to the Public Hearing concerning the District Tax Levy for the school year 2008-09.

The following agenda of procedure for the Public Hearing will provide for an orderly opportunity for each school district resident, who so desires, to have an opportunity to be heard in regard to this levy.

Hearing Procedures

Generally, the Board President will open the hearings with appropriate remarks concerning the Levy. He will then ask those residents in attendance who wish to speak to a topic to identify themselves and ask the Board Secretary to record those names. Following the recording of all names of those desiring to address the Board, the Secretary will call those listed in order and ask them to stand and be heard. A limit of 5 minutes is placed upon residents for their presentation.

Upon completion of all presentations, the Board President will request responses from those Board members so wishing to respond to the residents' presentations.

A G E N D A

1. Call to Order by Board President
2. Remarks by Board President
3. Request by Board President for resident presenters concerning the 2008-09 School District 24 Levy
4. Board Secretary records names of those residents desiring to speak to a topic
5. Board Secretary will call names of presenters in order
6. Board Secretary limits presentation to 5 minutes
7. Upon completion of all presentations, Board President provides opportunity for all Board members to respond to presentations
8. Adjournment of Public Hearing

The Board of Education thanks all residents in attendance at this Public Hearing for coming. Your continued interest in Millburn School District is vital to the education of the communities' children.

Millburn C. C. School District #24

BOARD of EDUCATION

REGULAR MEETING

November 24, 2008

7:15 P.M.

Learning Resource Center

Millburn West School

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">• Approval of Regular Meeting of October 20, 2008 | c |
| Action | 4. Treasurer's Report and Approval | d |
| Action | 5. October Bills' Approval and Payment Authorization | e |
| Action | 6. Approval of Activity Funds for Millburn Central and Millburn West | f |
| 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

- | | | |
|---------------|---|---|
| Informational | 1. Review of the Library's Progress towards meeting the Illinois Standards
<i>Presentation by Rande Hudson</i> | |
| Informational | 2. Audit Report
<i>Presentation by David Cain, Milburn Cain & Company</i> | g |
| Informational | 3. Superintendent Search
<i>Presentation by Dawn Miller, IASB</i> | |
| Action | 4. Approve Tax Levy | h |
| Action | 5. Approve Agreement for Policy Customization Service submitted by IASB for \$5,800 | i |
| Action | 6. Approve FMLA for <ul style="list-style-type: none">• Nomita Umarwadia - 1.0 FTE Receptionist - MC• Teresa Roberts - 1.0 FTE Gifted Education Teacher - MC/MW | j |
| Action | 7. Accept Letter of Resignation: <ul style="list-style-type: none">• Nancy Miklautsch - 1.0 FTE Flex Teacher - MW | k |
| Action | 8. Approve Position Changes for: <ul style="list-style-type: none">• Megan Shewan (currently .5 FTE K Teacher at MW) <i>plus</i> .5 FTE Flex Teacher at MW at \$16.48/hour• Cara Anderson (currently 1.0 FTE Special Services Assistant at MW) now .5 FTE Special Services Assistant <i>plus</i> .5 FTE Flex Teacher at MW at \$16.48/hour | |
| Action | 9. Approve Application for Employment: <ul style="list-style-type: none">• Terri Harris - .5FTE Special Services Assistant at \$8.81/hour at MW | l |
| Action | 10. Approve Application for Employment: <ul style="list-style-type: none">• Susan Castelvecchi as Crossing Guard at Millburn West @ \$8.81 per hour | m |
| Action | 11. Approve Application for Employment: <ul style="list-style-type: none">• Gina Winiewicz as a .25 FTE Recess Supervisor at \$8.81/hour at MC | n |
| Action | 12. Approve Application for Employment: <ul style="list-style-type: none">• Gabriele Nichols as a Substitute Teacher | o |

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|--------|---|---|
| Action | 13. Approve Lease of 18620 Millburn Road, Wadsworth between District 24 and Keiko Johnson from July 1, 2009 through June 30 2010 | p |
| Action | 14. Approve Emergency Management Plan for Millburn Central | q |
| Action | 15. Approve Emergency Management Plan and Millburn West | r |
| Action | 16. Approve District 8 th Graders Overnight Trip to Springfield – May 2008 | s |
| Action | 17. Accept Letter of Resignation:
• Eric Dewitt – 1.0 FTE Custodian - MC | t |

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
6. **ADJOURN**

Upcoming Important Dates

Monday, December 1, 2008 – Committee-of-the-Whole Meeting – Millburn Central – 7:00 p.m.
Monday, December 15, 2008 – Regular Board of Education Meeting – Millburn Central – 7:00 p.m.