

Millburn C. C. School District #24

BOARD of EDUCATION

SPECIAL MEETING

July 6, 2009
7:00 p.m.
Millburn West Library

A G E N D A

Required Disposition

Regular Business

- Action 1. Pledge of Allegiance
Chair Order 2. Call to Order and Roll Call
Informational 3. Public Comments
*Board Members will take your presentation under advisement.
No action can be taken at this time.*
- Action 4. Addition of Non-Action Items

Executive Session

5 ILCS 120/1 et seq.

- 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

- Action 1. Accept Application and Contract for Employment: **Exhibit A**
• **Mary Taylor** – 1.0 FTE Business Manager at \$87,500 contract salary
Discussion 2. Preliminary Budget for 2009-10 School Year **Exhibit B**
Discussion 3. Discuss Administrative Response to Financial Advisory Committee (FAC) **Exhibit C**
Approve Increase in Lunch Fee to \$2.50
Discussion and Action 4. Approve Increase in Activity Fee to \$70.00 **Exhibit D**
Discussion and Action 5. Approve Facility Use Fees **Exhibit E**
Discussion and Action 6. Create Middle School Position based on Staffing Proposal **Exhibit F**
Action 7. Accept Request for Leave of Absence for 2009-10 School Year: **Exhibit G**
• **J. David Schroeder** – 1.0 FTE Middle School Teacher
Action 8. Approve Application for Employment for 2009-10 School Year **Exhibit H**
• **Anthony Wittman** - 1.0 FTE Middle School Teacher at a contract salary of \$37,616 (BA+10 Step B)
Action 9. Approve Application for Employment: **Exhibit I**
• **Gabriel Gonzalez** as a 1.0 FTE Custodian at \$10.78 per hour (MW) **Exhibit J**
Discussion 10. Annual Yearly Progress Report (AYP) **Exhibit J**
Reconsider 11. BOE Meeting Dates for 2009-10 School Year **Exhibit K**
Action 12. **ADJOURNMENT**

Upcoming Meeting Dates

Regular Meeting	Monday, July 20, 2009	Millburn West
Committee-of-the-Whole	Monday, August 3, 2009	Millburn Central
Regular Meeting	Monday, August 17, 2009	Millburn Central