
Regular Meeting of August 3, 2009 - 7:00 P.M.

Location: Millburn Central School, 18550 Millburn Road, Wadsworth, IL 60083

ORDER of BUSINESS

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Public Comments** – *Board Members will take presentations under advisement. No action will be taken at this time.*
- V. Addition of Non-Action Items**

- VI. Information Items**
 - A. Presentation on “Refunding Opportunity” by Elizabeth Hennessey, William Blair and Company

- VII. Action Items**
 - A. Second Reading and Adoption of Bullying Policy 7:180 *(Voice Vote)*
 - B. Second Reading and Adoption of Operational Services Policy 4:60 *(Voice Vote)*
 - C. Personnel Report
 - 1. Reemploy **Anna Rodewald** as a 1.0 FTE Grade 3 Teacher at a contract salary of \$40,081 (BA+6/Step G) *(Voice Vote)*
 - 2. Employ **Kelly Gregori** as a .4 FTE Speech Pathologist at \$50.00 per hour *(Voice Vote)*
 - 3. Employ **Kristine Bardi** as a .4 FTE Occupational Therapist at a contract salary of \$21,716 (MA+60/StepF) *(Voice Vote)*
 - D. Appoint Business Manager **Mary Taylor** as an Authorized Agent to the Illinois Municipal Retirement Fund (IMRF) *(Voice Vote)*

- VIII. Executive Session** for matters pertaining to personnel, litigation, real estate purchase, student discipline

- IX. Adjournment**