

**Regular Meeting of August 17, 2009**  
*Immediately following the Public Hearing*

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. Approval of Minutes
  - A. Public Hearing, Regular and Executive Session Meeting of July 20, 2009
  - B. Special and Executive Session Meeting of August 3, 2009
  - C. Special Training Session of August 8, 2009
- V. Treasurer's Report and Approval
- VI. July Bills' Approval and Payment Authorization
- VII. Approval of Activity Funds for Millburn Central and Millburn West
- VIII. Public Comments – *Board Members will take presentations under advisement. No action will be taken at this time.*
- IX. Addition of Non-Action Items
  
- X. Information/Discussion Items
  - A. First Reading of Board Policies
    1. School Board 2:260 Uniform Grievance Procedure
    2. Operational Services 4:170 Safety
    3. General Personnel 5:185 Family and Medical Leave
    4. Professional Personnel 5:220 Substitute Teachers
    5. Instruction 6:120 Education of Children with Disabilities
    6. Students 7:230 Misconduct by Students with Disabilities
  - B. BOE Workshop – next retreat date and cost
  - C. Bus Lease
  - D. Transportation Coordinator Position
  - E. Final Report on Reading Plus Results
  - F. Advanced Instruction at Millburn (AIM) Report
  - G. Teachers First Institute Days
  
- XI. Administrative Reports
  - A. Director of Technology
  - B. Director of Special Services
  - C. Principal, Millburn West
  - D. Principal, Millburn Central
  
- XII. Closed Session for matters pertaining to personnel, litigation, real estate purchase, student discipline
  
- XIII. Adjournment