

**Regular Meeting of September 21, 2009**

7:00 p.m.

Location: Millburn West School • 640 Freedom Way • Lindenhurst, IL

**ORDER of BUSINESS**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
  - A. Public Hearing for Budget, Regular and Executive Session Meeting of August 17, 2009
  - B. Committee-of-the-Whole Minutes of September 8, 2009 Voice Vote
- V. Treasurer's Report and Approval**
- VI. August Bills' Approval and Payment Authorization** Voice Vote
- VII. Approval of Activity Funds for Millburn Central and Millburn West** Roll Call
- 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. Compensation Reporting Requirements
  - B. First Reading of Board Policies
    - 1. Students 7:130 Student Rights and Responsibilities
    - 2. Students 7:190 Student Discipline
    - 3. Students 7:200 Suspension Procedures
    - 4. Students 7:210 Expulsion Procedures
    - 5. Students 7:220 Bus Conduct
- XI. Action Items**
  - A. Approve Budget FY10 Roll Call
  - B. Approve Application for Recognition of Schools Voice Vote
  - C. Approve Parameters Bond Resolution Roll Call
  - D. Approve Workload Plan for Special Educators Voice Vote
  - E. Amend Business Manager's Contract Roll Call
  - F. Approve Superintendent's Goals Voice Vote
  - G. Personnel Report Roll Call
    - 1. Resignation of Maria Giesler, 1.0 FTE Custodian
    - 2. Resignation of Michelle Michalski, Bus Driver
    - 3. FMLA Request from Christine Hutson, 1.0 FTE Psychologist
    - 4. FMLA Request from Renee Marasco, 1.0 FTE Reading Resource Teacher
    - 5. Hire Shoundra Washington 0.7 FTE Reading Resource Teacher (\$32,844, MA+0 Step F)
    - 6. Hire Amber Munson Stewart, 0.5 Transportation Coordinator (\$16.00 per hour)
    - 7. Hire Christine Wypych as a Bus Driver
    - 8. Hire Lawrence Laird as a Bus Driver
    - 9. Create 0.5 FTE Special Services Assistant Position
    - 10. Hire Dawn Bombicino as a 1.0 FTE Special Services Assistant (\$8.99 per hour)
    - 11. Hire Lori Pighini as a 0.5 FTE Special Services Assistant (\$8.99 per hour)
  - H. Second Reading and Adoption of Board Policies Voice Vote
    - 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
- XII. Administrative Reports**
  - A. Director of Technology
  - B. Director of Curriculum
  - C. Principal, Millburn West
  - D. Principal, Millburn Central
- XIII. Closed Session** for matters pertaining to personnel, litigation, real estate purchase, student discipline 5ILCS 120/1 et seq.
- XIV. Adjournment**