

**Committee-of-the-Whole Meeting of Wednesday, October 7, 2009
7:00 p.m.**

Location: Millburn Central School • 18550 Millburn Road • Wadsworth

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. Information/Discussion Items
 - A. Presentation by Sharon Gitles Uslan, Chevron Feasibility Study
 - B. First Reading of Board Policies
 1. School Board 2:20 Powers and Duties of the School Board
 2. School Board 2:110 Qualifications, Term, and Duties of Board Officers
 3. School Board 2:220 Types of School Board Meetings
 4. School Board 2:240 Board Policy Development
 5. General School Administration 3:30 Chain of Command
 - C. Superintendent Evaluation Process
 - D. Health/Life Safety Annual Inspection Checklist 2009-10
 - E. Support Staff Salary Comparison
 - F. SchoolSearch™ 2009 Bright A+™ Award
 - G. Building Rental Fees
 - H. BOE Packets Posted to Website
 - I. Program Costs
 - J. Contract Amendment
 - K. Payroll Proposal
- VI. Closed Session for matters pertaining to personnel, litigation, real estate purchase, student discipline 5ILCS 120/1 et seq.
- VII. Adjournment