

Regular Meeting of October 19, 2009

7:00 p.m.

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

ORDER of BUSINESS

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Approval of Minutes**
 - A. Regular Meeting of September 21, 2009
 - B. Committee-of-the-Whole and Executive Session of October 7, 2009 Voice Vote
- V. **Treasurer's Report and Approval**
- VI. **Bill 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. School Board Policy 2:110 Qualifications, Term, and Duties of Board Officers
 - B. Superintendent Evaluation Process
 - C. Support Staff Salary Comparison
 - D. Program Costs
 - E. Payroll Outsource

- XI. **Action Items**
 - A. Approve Tax Levy Resolutions Roll Call
 - B. Approve School Report Card Voice Vote
 - C. Non-Resident Petition Request Roll Call
 - D. Chevron Feasibility Study Voice Vote
 - E. Personnel Report Voice Vote
 - 1. Hire **Rebecca Gundlach** as Choir Director at MW as a stipend position for \$2500 for the year
 - 2. Hire **Gabriel Valdez Gonzalez** as 1.0 FTE Custodian at MW for \$10.78 per hour
 - 3. Hire the following as Substitute Teachers
 - a. **Robert Dekorsi**
 - b. **Tracey Rapp**
 - c. **Jennifer Ruesch**
 - d. **Sarah Hagen**
 - e. **Darin Meyer**
 - f. **Tamar Lasko**
 - F. Second Reading and Adoption of Board Policies Voice Vote
 - 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
 - 6. School Board 2:20 Powers and Duties of the School Board
 - 7. School Board 2:220 Types of School Board Meetings
 - 8. School Board 2:240 Board Policy Development

9. General School Administration 3:30 Chain of Command

Board of Education

Agenda

October 15, 2009

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G. Approve Overnight Field Trip-MC Band/Chorus to Tennessee, April 21-24, 2010

H. Employee Agreement Amendment

XII. Administrative Reports

A. Director of Technology

B. Director of Curriculum

C. Director of Special Services

XIII. Closed Session for matters pertaining to personnel, litigation, real estate purchase, student discipline 5ILCS 120/1 et seq.

XIV. Adjournment