

BOARD OF EDUCATION  
Millburn School District 24

SPECIAL MEETING  
April 4, 2011

BOARD MEMBERS PRESENT

Robert Buehler  
Diane Campbell  
Kenneth Dewitt  
Robert Reding  
Lisa Scanio  
Chris Stream

ADMINISTRATION PRESENT

Dr. Ellen Mauer, Superintendent  
Elizabeth Keefe, Special Education Director  
Dr. Cheryl Kucera, Curriculum Director  
Joanne Rathunde, Technology Director  
Jake Jorgenson, Principal  
Jason Lind, Principal

BUSINESS MANAGER

Mary Taylor

VISITORS

Carla Blanchard  
Scott Zellman  
Bell Delp  
Mark Ainslie  
Christine Jones  
Jane Gattone  
Joe Pineau  
Alicia Keys

BOARD CLERK

Dorothy Pazanin

A Committee of the Whole Meeting of the Board of Education of Millburn School District 24, Lake County, Illinois, held at Millburn Central School, was called to order at 7 p.m. by President Robert Buehler. Roll call was taken with the following Board Members in attendance: Robert Buehler, Diane Campbell, Kenneth Dewitt, Robert Reding, Lisa Scanio and Chris Stream. Shawn Lahr was absent.

PUBLIC COMMENTS – Carla Blanchard thanked all the Board Members for volunteering their time to serve on the Board. She also wished good luck to all the candidates running in School Board elections taking place April 5.

INFORMATION/DISCUSSION ITEMS

AMENDED SCHOOL CALENDAR – Dr. Ellen Mauer explained that the district must submit an amended calendar to the regional office and the state because of the two days school was canceled for inclement weather. The amended 2010-11 Calendar adds two attendance days to the end of the year, which makes the last day of school June 7, 2011. The amended calendar will be on the Consent Agenda for approval at the next Regular Board Meeting.

ENERGY AUDIT – The Board agreed to table discussion on a proposed Energy Audit. The topic will be added to the next Regular Board Meeting agenda.

FIRST READING OF BOARD POLICY – The following policies were presented for a First Reading:

- School Board – Organizational School Board Meeting 2:210
- Operational Services – Identity Protection 4:15
- Students – Student Assignment and Intra-District Transfer 7:30
- Students – Nonpublic School Students, Including Parochial and Home-Schooled Students 7:40
- Students – Release Time for Religious Instruction/Observance 7:80
- Students – Student Support Services 7:250
- Students – Orders to Forgo Life-Sustaining Treatment

These policies will be added to the Consent Agenda at the next Regular Board Meeting for a Second Reading and Approval.

PUBLIC COMMENT – Mark Ainslie asked who was on the Strategic Plan Committee and its subcommittees, if meeting dates will be posted, and if there are minutes of the meetings. Dr. Ellen Mauer explained that the Strategic Plan Committee is not a subcommittee of the School Board. The Strategic Plan Committee is composed of two parents, two teachers, two Board Members and two administrators. Its focus to date has been to compile and circulate a survey. The public will be invited to future planning sessions, once the survey results are available. Lisa Scanio said that she and Diane Campbell are the Board representatives on the Strategic Plan Committee. She said the meeting to review the survey results is this week. Mr. Ainslie was invited to attend.

Board Member Diane Campbell suggested that a review of Board of Education policies be presented to current and new Board Members, at a time when the community is invited to be present. It was agreed the policies are available online for the public to review.

EXECUTIVE SESSION – There was none.

There being no further business, the Committee Meeting adjourned at 7:25 p.m.

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Robert Buehler, President  
Board of Education  
Millburn School District 24

ATTEST:

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Chris Stream, Secretary  
Board of Education  
Millburn School District 24

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Date