

Millburn C. C. School District 24
BOARD of EDUCATION

Regular Meeting
April 24, 2017
7:00 P.M.

Millburn Elementary School • 18550 Millburn Road • Wadsworth, IL

Mission Statement

Millburn CCSD #24 Exists to create a culture of learning that inspires and empowers students to enrich our community.

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. See handout for speaker guidelines.
- V. **Addition of Non-Action Items**
- VI. **Action Items**
 - A. Confirm Results of Board of Education from the Consolidated General Election of April 4, 2017 as canvassed by the Lake County Clerk's Office
- VII. **Consent Agenda**
 - A. Approval of Minutes
 - 1. Minutes of the Regular Meeting of March 20, 2017
 - 2. Minutes of the Committee of the Whole of April 10, 2017
 - B. Treasurer's Report and Approval
 - C. Bill Approval and Payment Authorization
 - D. Activity Account
- VIII. **Closed Session**
- IX. **Adjournment of Retiring Board of Education, *sine die****

Recognition of Retiring Board Members

****SINE DIE***
Adj. - made without any future date being designated
(Definition according to Webster's Third New International)

ORDER of NEW BUSINESS

- A. Appointment of President pro tem for Reorganization of the Board
- B. Organization of New Board
- C. Oath of Office
- D. Call to Order
- E. Roll Call
- F. Nominations and Election of President
- G. Nominations and Election of Secretary
- H. Nominations and Election of Vice President
- I. Designate IASB Governing Board Representative
- J. Designate SEDOL Representative
- K. Reappointment of Board Clerk
- L. Action Item
 - 1. Proposed Board of Education Meeting Dates 2017-18
- M. Adjournment