

Regular Board of Education Meeting

November 23, 2009

Following Public Hearing

Location: Millburn West School • 640 Freedom Way, Lindenhurst

ORDER of BUSINESS

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes** Voice Vote
 - A. Regular Meeting of October 19, 2009
 - B. Board Training of October 31, 2009
 - C. Committee of the Whole Meeting of November 2, 2009
- V. Treasurer's Report and Approval** Voice Vote
- 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. See handout for speaker guidelines.
- IX. Addition of Non-Action Items**
- X. Information/Discussion Items**
 - A. Library's Progress towards meeting the Illinois Standards *presented by Randee Hudson*
 - B. District ISAT Report *presented by Cheryl Kucera*
 - C. School Improvement Report *presented by Jason Lind*
 - D. Allergy Guide
 - E. Second Reading and Discussion of Policy – Community Relations – 8:90 Parent Organizations and Booster Clubs
- XI. Action Items**
 - A. Tax Levy Roll Call
 - B. Tax Anticipation Warrant Resolution Roll Call
 - C. Snow Removal Bid Roll Call
 - D. Public Auction Resolution for Hockaday Property Roll Call
 - E. Revised Facilities Use Agreement
 - F. Request for Waiver of Facilities Use Fees – Lindenhurst Police Department Voice Vote
 - G. Fourth Reading and Approval of Board Policy
 - 1. School Board Policy 2:110 Qualifications, Term, and Duties of Board Officers Voice Vote
 - H. Second Reading and Approval of Board Policies Voice Vote
 - 1. Board of Education - 2:230 Public Participation at Board of Education Meetings and Petitions to the Board
 - 2. Students – 7:50 School Admissions and Student Transfers To and From Non-District Schools
 - 3. Students – 7:325 Student Fund-Raising Activities
 - I. Personnel Report Voice Vote
 - 1. Accept FMLA – Debra Kaiserlian – 1.0 FTE Social Worker
 - 2. Accept FMLA – Anne Scheiver – 1.0 FTE Grade 1 Teacher
 - 3. Accept FMLA – Shannon Grams – 1.0 FTE Art Teacher
 - 4. Hire Jeanne Schreiber to cover psychologist FMLA
 - 5. Create .2 FTE Special Services Assistant for ELL Program
 - 6. Hire Brian Mellinger as a Bus Driver
 - 7. Hire Kimberly Dodd as a Substitute Special Services Assistant
 - 8. Hire Sarah Blue as a Substitute Teacher
 - J. Overnight Trip to Washington, D.C. Voice Vote

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AGENDA

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- XII. Public Comments** - *Board Members will take presentations under advisement. No action will be taken at this time. See handout for speaker guidelines.*

- XIII. Board Member Reports**
 - A. SEDOL Report by Ken Dewitt

- XIV. Administrative Reports**
 - A. Director of Technology
 - B. Director of Special Services
 - C. Principal Reports

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

- XVI. Adjournment**