

CHADWICK-MILLEDGEVILLE
COMMUNITY UNIT DISTRICT #399
BOARD OF EDUCATION
MEETING

PLACE: Milledgeville School Library

DATE: August 19, 2024

TIME: 7:00 P.M.

AGENDA

- I. CALL TO ORDER/ROLL CALL (ACTION ITEM)
- II. APPROVE THE AGENDA (ACTION ITEM)
- III. CONSENT AGENDA (ACTION ITEM)
 - A. Approve Minutes of the July 22, 2024, Regular Board Meeting & Closed Session.
 - B. Approve Payment of Bills for August 2024
 - C. Approve Treasurer's Report for July 2024
 - D. Approve July 2024 Activity Accounts Report
- IV. COMMENT FROM THE PUBLIC
 - A. Thank you received
 - B. Recognition of Kallie Schryver as a Junior High Track IESA State Track Qualifier.
 - C. Thank you to Carroll County Retired Teachers for donation to District Library.
- V. OLD BUSINESS
 - A. Approve waiving the following holiday this coming school year. (ACTION ITEM)
 - a. Waive Veteran's Day Monday, November 11, 2024-regular student attendance day.
 - b. Waive Casimir Pulaski Day Monday, March 3, 2025-regular student attendance day.
 - B. Review beginning of the school year enrollment. (INFORMATION ITEM)
- VI. NEW BUSINESS
 - A. The proposed fiscal 2025 budget has been on display since August 14, 2024, and will be available through September 16, 2024. (INFORMATION ITEM)
 - B. Report on the Opening Day Institute Day held August 12, 2024.
 - C. Appoint through resolution Superintendent Tim J. Schurman to review the draft audit (ACTION ITEM)

RESOLUTION: We hereby appoint Superintendent Tim J. Schurman to review, approve and accept the draft audit state financial report for the current fiscal year, and to sign the transmittal letter to our auditors, Benning Group, CPA within a five-day period.
 - D. PRESS Board Policy Update Issue #116 first reading. (INFORMATION ITEM)
 - E. Approve increase in HSA benefits. (ACTION ITEM)
- VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER (ACTION ITEM)
 - A. Hire non-certified position
 - B. Hire long term sub

- C. Teacher overloads
- D. Accept certified teacher leave request.

VIII. ADMINISTRATIVE BUSINESS

- A. Early Step Pre-K Report
- B. Report on Educational and Legislative Issues
- C. Principal's Report
- D. Superintendent's Report
 - a. Registration was held July of 2024 online.
 - b. District Audit August 6-7, 2024
 - c. Bus Driver Meeting August 7, 2024
 - d. Back to School Night August 12, 2024

IX. ADJOURNMENT (ACTION ITEM)

NEXT REGULAR BOARD MEETING: **Monday, September 16, 2024, at:**
7:00 P.M. in the Milledgeville School Library.