

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

Tuesday, January 16, 2024, at 7:00 PM
Milledgeville School Library

- I. CALL TO ORDER/ ROLL CALL (ACTION ITEM)
- II. APPROVE THE AGENDA (ACTION ITEM)
- III. CONSENT AGENDA (ACTION ITEM)
 - A. Minutes of the December 18, 2023, Regular Board Meeting
 - B. Bills for January 2024
 - C. Treasurer's Report for December 2023
 - D. Hot Lunch Report for December 2023
 - E. Student Activity Fund Account Summary for December 2023
- IV. COMMENT FROM THE PUBLIC
 - A. Introduction of our Illinois State Scholar: Maliah Grenoble
 - B. Other
- V. OLD BUSINESS
 - A. Distribute and Collect Economic Interest Statements to Board. These need to be completed and turned in at the board meeting.
 - B. Approve Advertising for Bids for Asbestos Tile Removal in the summer of 2024. (ACTION ITEM)
 - C. Approve and accept bids to replace two yellow buses (1 full size & 1 mini-bus) and values for the buses we are trading in. (ACTION ITEM)
- VI. NEW BUSINESS
 - A. Authorize Superintendent Tim J. Schurman to begin work on the Fiscal 2025 budget. (ACTION ITEM)
 - B. Approve Certified Staff RIF List (ACTION ITEM)
 - C. Approve Northern Illinois Independent Purchasing Cooperative (ACTION ITEM)
- VII. EXECUTIVE SESSION: CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; DISCUSS COLLECTIVE BARGAINING MATTERS AND TO DISCUSS STUDENT DISCIPLINARY MATTERS. (ACTION ITEM)
- IX. ADMINISTRATIVE BUSINESS
 - A. Report on School Improvement Day Held on Friday, January 12, 2024.
 - B. Legal issues.
 - C. Report on Educational and Legislative Issues

- D. Early Step Pre-School Report
- E. Principal's Report is enclosed.
- F. Superintendent's Report
 - a. Insurance renewal application completed.
 - b. 2023 Tax Levy filed.
 - c. Registration confirmed for the Northern Illinois University and Illinois State University Education Job Fairs.

X. ADJOURN MEETING (ACTION ITEM)

Next Regular Board Meeting is on **Tuesday, February 20, 2024**, at 7:00 PM in the MHS Library.