

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

PLACE: Milledgeville HS Library

DATE: August 16, 2021

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. Approval of Minutes of the July 19, 2021, Regular Board Meeting & Closed Session.
  - B. Approval of Payment of Bills for August 2021
  - C. Approval of Treasurer's Report for July 2021
  - D. Approval of the July 2021 Activity Accounts Report
- IV. COMMENT FROM THE PUBLIC
- V. OLD BUSINESS
  - A. Approve waiving the following holiday this coming school year. (ACTION ITEM)
    - a. Waive Veteran's Day Thursday, November 11, 2021-regular student attendance day, assembly will be held.
    - b. Waive Casimir Pulaski Day Monday, March 7, 2022-regular student attendance day.
  - B. Second reading PRESS Board Policy Update Issue # 107 (ACTION ITEM)
- VI. NEW BUSINESS
  - A. The proposed fiscal 2021-22 budget on display.
  - B. Report on the Opening Day Institute Days to be held August 18 & 19.
  - C. 2021-22 projected enrollments for the coming year.
  - D. Approval of the Fiscal and Teacher Salary and Benefits Report for School Year 2021. (ACTION ITEM)
  - E. 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.
- VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER (ACTION ITEM)
- VIII. ADMINISTRATIVE BUSINESS
  - A. School District Audit August 16 & 17
  - B. Early Step Pre-K Report

- C. Report on Educational and Legislative Issues
- D. Principal's Report
- E. Superintendent's Report
  - a. Registration was held July 28, 2021
  - b. Bus Driver Meeting August 11, 2021

IX. ADJOURNMENT (ACTION ITEM)

NEXT REGULAR BOARD MEETING: **Monday, September 20, 2021, at:**  
7:00 P.M. in the Milledgeville High School Library.