

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

PLACE: Milledgeville School Library

DATE: September 18, 2023

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 August 21, 2023, Regular Meeting & Closed Session Meeting
 - B. Approval of Payment of Bills for September 2023
 - C. Approval of Treasurer's Report for August 2023
 - D. Student Activity Fund Account Summary for August 2023
- IV. COMMENT FROM THE PUBLIC:
 - A. Thank you to Carroll County Retired Teachers Association for their donation to the School Library.
 - B. Thank you to Weber Farms for their donation to the School Library.
- V. OLD BUSINESS
 - A. Approval of the Fiscal 2024 Budget. (ACTION ITEM)
 - B. Review and Approve District Policy on Prevention to Bullying, Intimidation, and Harassment. (ACTION ITEM)
 - C. ComEd Energy Efficiency Project Grant update.
- VI. NEW BUSINESS
 - A. Approval of the Fiscal 2024 Administrative Compensation Report. (ACTION ITEM)
 - B. Approve application for a FY 2024 Illinois School Maintenance Grant. (ACTION ITEM)
- VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; CONSIDER STUDENT DISCIPLINARY MATTERS AND THE PLACEMENT OF INDIVIDUAL STUDENTS IN SPECIAL EDUCATION PROGRAMS AND OTHER MATTERS RELATING TO INDIVIDUAL STUDENTS: (ACTION ITEM)
 - A. Certified Staff Leave Request.
 - B. Individual Student Matter.
- VIII. ADMINISTRATIVE BUSINESS
 - A. Early Step Preschool Report
 - B. Report on Educational and Legislative Issues

C. Principal's Report

D. Superintendent's Report

1. After School Homework Club started August 28, 2023
2. Public School Works Staff Training Program
3. Half Day School Improvement Institute Friday, September 15, 2023.

IX. ADJOURNMENT

(ACTION ITEM)

NEXT BOARD MEETING - Monday, October 16, 2023, at 7:00 P.M. at the
Milledgeville School Library