

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

MILLEDGEVILLE HIGH SCHOOL LIBRARY

DATE: TUESDAY, APRIL 19, 2022, TIME: 7:00 P.M.

AGENDA

- I. CALL TO ORDER/ROLL CALL (ACTION ITEM)
- II. APPROVE AGENDA (ACTION ITEM)
- III. CONSENT AGENDA (ACTION ITEM)
  - A. Approval of Minutes – March 21, 2022, Regular & Closed Session Minutes
  - B. Approval of Payment of Bills for April 2022
  - C. Approval of Treasurer's Report for March 2022
  - D. Approval of Student Activity Fund Account Summary for March 2022
  - E. Approval of Hot Lunch Report for March 2022
- IV. COMMENT FROM THE PUBLIC
  - A. Thank you to Leanne Nye for donation of sound system for football locker room.
- V. OLD BUSINESS
  - A. Approve membership in the IESA for the 2022-23 School Year. (ACTION ITEM)
  - B. Update on Restroom Renovation Project and Freight Door Widening Project.
- VI. NEW BUSINESS
  - A. Approve the 2022 Summer School Program July 25-August 11, 2022, in Milledgeville. Teachers will be Mrs. Skoog and Mr. Dublo. (ACTION ITEM)
  - B. Amended Fiscal 2022 Budget is on display April 13-May 16, 2022 and can be viewed at the District Office Monday through Friday 8:00 A.M.-4:00 P.M.
- VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER, AND TO CONSIDER STUDENT DISCIPLINARY MATTERS. (ACTION ITEM)
  - A. Consideration and approval of hiring a part time summer coach.
  - B. Consideration and acceptance of the resignations of part time non-certified employees.
  - C. Consideration and approval of leave request.
  - D. Consideration and acceptance of the retirement and resignation of a certified staff member.
- VIII. ADMINISTRATIVE BUSINESS
  - A. Senior Scholarship Night– 7:00 P.M. Wednesday, May 4, 2022, at the Milledgeville High School Gym.
  - B. IASB Convention in Chicago – November 18-20, 2022
  - C. IASB Resolution Proposals Due June 24, 2022
  - D. Report on Educational and Legislative Issues
  - E. Report on Legal Issues
  - F. Early Step Pre-K report.
  - G. Principal's Report

H. Superintendent's Report

1. Senior Trip to Chicago Cubs Game Friday, May 20, 2022
2. Last day of student attendance will be Thursday, May 26, 2022
3. Staff retirement celebration 12:00 P.M. Friday, May 27, 2022.

IX. ADJOURNMENT

(ACTION ITEM)

NEXT BOARD MEETING: Monday, May 16, 2022, at 7:00 P.M. at the Milledgeville High School Library