

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

Tuesday, January 18, 2022 at 7:00 PM
Milledgeville High 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 20, 2021, Regular Board Meeting and Closed Session.
 - B. Bills for January 2022
 - C. Treasurer's Report for December 2021
 - D. Hot Lunch Report for December 2021
 - E. Student Activity Fund Account Summary for December 2021
- IV. COMMENT FROM THE PUBLIC
 - A. Thank you to Trinity Lutheran Church for monetary donation.
 - B. Other
- V. OLD BUSINESS
 - A. Distribute and Collect Economic Interest Statements to Board.
 - B. COVID-19 Safety Plan Review and Update
- VI. NEW BUSINESS
 - A. Authorize Superintendent Tim J. Schurman to begin work on the Fiscal 2023 budget. (ACTION ITEM)
 - B. Approve proposed project to enlarge weight room door. (ACTION ITEM)
- VII. EXECUTIVE SESSION: CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; AND TO DISCUSS STUDENT DISCIPLINARY MATTERS.
- IX. ADMINISTRATIVE BUSINESS
 - A. Report on School Improvement Day Held on Friday, January 14, 2022.
 - 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
 - 1. Remote Learning Days-12/20, 12/21, & 1/5
 - 2. COVID-19 Vaccination Clinic January 7, 2022
 - 3. New 1st Floor Restroom Project out for bids.

X. ADJOURN MEETING (ACTION ITEM)

Board Retreat will be held **Wednesday, February 2, 2022** at 5:00 P.M. in the MHS Library. Next Regular Board Meeting is on **Tuesday, February 22, 2022** at 7:00 PM in the MHS Library.