

CHADWICK-MILLEDGEVILLE CUSD #399
REGULAR BOARD OF EDUCATION MEETING
Milledgeville School Library
July 22, 2024
Time: 7:00 P.M.

AGENDA

- I. CALL TO ORDER / ROLL CALL**
- II. APPROVE THE AGENDA**
- III. PUBLIC COMMENTS/CORRESPONDENCE**
- IV. CONSENT AGENDA**
 - A. Approve June 17, 2024, Regular Meeting Minutes
 - B. Approve June 17, 2024, Closed Meeting Minutes
 - C. Approve July 2024 Bills
 - D. Approve June 2024 Treasurer's Report
 - E. Approve June 2024 Activity Accounts Report
 - F. Approve 2023-24 Year End Activity Accounts Report
 - G. Approve Financial Report: End of Year Summary
- V. OLD BUSINESS**
 - A. Approve disposal and recycling of obsolete technology. (ACTION ITEM)
- VI. NEW BUSINESS**
 - A. Designate Superintendent Schurman to sign off on accounts and checks on behalf of the district and Mr. Maloy to sign off on activity accounts and checks. (ACTION ITEM)
 - B. Approve 2024-25 School Improvement Plans for Chadwick-Milledgeville Elementary K-5 and Chadwick-Milledgeville Jr./Sr. High School 6-12 (ACTION ITEM)
 - C. Approve handbooks for each school. (ACTION ITEM)
- VII. CLOSED SESSION**

To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5ILCS 120/2 (c) (1), as amended by P.A. 93-0057.

 - A. Accept resignation of non-certified employee effective August 1, 2024.
 - B. Hire PT non-certified employee.
 - C. Hire PT non-certified employee.
 - D. Hire FT non-certified employee.

- E. Contracted Counseling Service Agreement.
- F. Hire HS Assistant Volleyball Coach.

VIII. ADMINISTRATIVE DISCUSSION

- A. Early Step Pre-K report.
- B. Legislative update.
- C. Principal's report
- D. Superintendent's report

IX. ADJOURNMENT

Next meeting: **Monday, August 19, 2024**, in the Milledgeville School Library at 7:00 p.m.