

CHADWICK-MILLEDGEVILLE CUSD #399
REGULAR BOARD OF EDUCATION MEETING
Milledgeville School Library
July 17, 2023
Time: 7:00 P.M.

AGENDA

- I. CALL TO ORDER / ROLL CALL**
- II. APPROVE THE AGENDA**
- III. PUBLIC COMMENTS/CORRESPONDENCE**
 - A. Thank you from the family of Beth Bowen for memorial sent.
 - B. Thank you from Shelly Parks for retirement gift.
- IV. CONSENT AGENDA**
 - A. Approve June 19, 2023, Regular Meeting Minutes
 - B. Approve June 19, 2023, Closed Meeting Minutes
 - C. Approve July 2023 Bills
 - D. Approve June 2023 Treasurer's Report
 - E. Approve June 2023 Activity Accounts Report
 - F. Approve 2022-23 Year End Activity Accounts Report
 - G. Approve Financial Report: End of Year Summary
- V. OLD BUSINESS**
 - A. Sheriff Kloeping will introduce our new School Resource Officer, Mr. Dan Nevills.
 - B. Approve disposal and recycling of obsolete technology. (ACTION ITEM)
 - C. Approve board policy revision prohibiting restraint and time out. (ACTION ITEM)
 - D. Student Cell Phone Related Policies Revision. (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 2023-24 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)
 - D. Approve District Threat Assessment Procedure and Team (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. Certified Staff Personnel Matter
- B. Extra-curricular Personnel Matter

VIII. ADMINISTRATIVE DISCUSSION

- A. Early Step Pre-K report.
- B. Legislative update.
- C. Principal's report
- D. Superintendent's report
 - a. Summer School is July 24-August 10 in Milledgeville.
 - b. Summer work update

IX. ADJOURNMENT

Next meeting: **Monday, August 21, 2023**, in the Milledgeville School Library at 7:00 p.m.