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

PLACE: Milledgeville School Library

DATE: October 16, 2023

TIME: 7:00 P.M.

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVE THE AGENDA

III. CONSENT AGENDA (ACTION ITEM)

- A. Minutes of the September18, 2023, Regular Board Meeting & Closed Session
- B. Bills for October 2023.
- C. Treasurer's Report for September 2023.
- D. Hot Lunch Report for August/September 2023.
- E. Student Activity Account Summary for September 2023.
- IV. COMMENT FROM THE PUBLIC:
 - A. Thank you from Mrs. Read and Family for flowers sent.
- V. OLD BUSINESS
 - A. Approve snow removal contracts for this winter. (ACTION ITEM)
 - B. Approve FFA Trip to National FFA Convention November 1-4, 2023 in Indianapolis, Indiana. (ACTION ITEM)
- VI. NEW BUSINESS
 - A. Approve School Resource Officer Agreement with Carroll County for December 1, 2023-November 30, 2024. (ACTION ITEM)
 - B. Appoint Superintendent Tim Schurman as District Homeless Liaison (ACTION ITEM).
 - C. Report on ISBE Summative Rating of our Schools for 2022-23.
- VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY AND TO REVIEW STUDENT DISCIPLINE.
 - A. Administrative Contract
 - B. Extracurricular Contract

VIII. ADMINISTRATIVE BUSINESS

- A. IASB Triple I Conference November 17-19, 2023
- B. Report on Educational and Legislative Issues

- C. Early Step Pre-K Report
- D. Principal's Report
- E. Superintendent's Report.
 - 1. End of the first quarter was October 13
 - 2. October 19 & 20, 2023 is Parent Teacher Conferences (in person/virtual)
 - 3. Football playoffs start Friday, October 27, 2023
- IX. ADJOURNMENT- Next Meeting is 7:00 P.M. <u>Wednesday, November 15, 2023</u>, at Milledgeville School Library