

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

PLACE: Milledgeville School Library

DATE: November 18, 2024

TIME: 7:00 PM

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVE AGENDA (ACTION ITEM)
- III. CONSENT AGENDA: (ACTION ITEM)
 - A. Minutes of the October 21, 2024, Regular Meeting & Closed Session.
 - B. Bills for November 2024.
 - C. Treasurer's Report for October 2024.
 - D. Hot Lunch Report for October 2024.
 - E. Student Activity Fund Account Summary for October 2024.
- IV. COMMENT FROM THE PUBLIC
- V. OLD BUSINESS
 - A. Approve Fiscal 2024 Audit Report. (ACTION ITEM)
 - B. Approve proposal from Centegix for five-year Safety Platform Crisis Alert subscription. (ACTION ITEM)
 - C. Approve five-year lease purchase of one 71 passenger full size bus and trade of one 2021 71 passenger IC bus. (ACTION ITEM)
- VI. NEW BUSINESS
 - A. Adoption of a preliminary 2024 Tax Levy. (ACTION ITEM)
 - B. Board Retreat- Set Date, Time, Location, and Objectives. (ACTION ITEM)
 - C. Press Board Policy Update Issue #115 & #117 first reading.
- VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF A SPECIFIC EMPLOYEE OR LEGAL COUNSEL FOR THE PUBLIC BODY AND TO CONSIDER STUDENT DISCIPLINE. (ACTION ITEM)
 - A. Resignation non-certified
 - B. Hiring certified position
- VIII. ADMINISTRATIVE BUSINESS
 - A. Parent/Teacher Conferences held on October 24-25, 2024
 - B. Early Step Director's Report
 - C. Report on Educational and Legislative Issues.
 - D. Principal's Report
 - E. Superintendents Report

- a. Veteran's Day Assembly Monday, November 11, 2024.
- b. Triple I School Board Convention November 22-24, 2024.

IX. ADJOURNMENT - Next Board Meeting will be Monday, December 16, 2024 at 7:00 PM in the Milledgeville School Library.