

CHADWICK-MILLEDGEVILLE COMMUNITY DISTRICT #399  
BOARD OF EDUCATION MEETING

March 20, 2023 at 7:00 PM  
Milledgeville School Library

AGENDA

- I. CALL TO ORDER/ROLL CALL (ACTION ITEM)
- II. APPROVE THE AGENDA (ACTION ITEM)
- III. CONSENT AGENDA (ACTION ITEM)
  - A. Approval of Minutes of the February 21,2023 Regular Board Meeting & Closed Session Minutes
  - B. Approval of Payment of Bills for March 2023
  - C. Approval of Treasurer's Report for February 2023
  - D. Approval of Hot Lunch Report for February 2023
  - E. Approval of Student Activity Fund Account Summary for February 2023
- IV. OLD BUSINESS
  - A. Approve the proposed 2023-24 District Calendar. (ACTION ITEM)
  - B. Discussion and Revision of District Mission, Vision, Guiding Principle, Core Values, and Goals. (ACTION ITEM)
  - C. Approve Lease Contract for new paging/clock system with Spectrum VoIP (ACTION ITEM)
- V. NEW BUSINESS
  - A. Approve renewal of Shared Transportation Agreement with Eastland CUSD #308. (ACTION ITEM)
  - B. Approve overnight 8<sup>th</sup> grade field trip to Springfield, Illinois May 18-19, 2023 (ACTION ITEM)
  - C. Approve special board meeting date for 7:00 P.M. Monday, May 1, 2023, at Milledgeville School
  - D. Approve renewal of IHSA Membership for the 2023-24 school year. (ACTION ITEM)
- VI. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, RETIREMENT, REDUCTION, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; COLLECTIVE BARGAINING MATTERS, AND TO CONSIDER STUDENT DISCIPLINARY MATTERS. (ACTION ITEM)
  - A. Discipline Review
  - B. Hire Certified Positions
  - C. Non-renewal Certified Position
  - D. Hire Extracurricular Position
  - E. Collective Bargaining Matters
- VII. ADMINISTRATIVE BUSINESS

- A. Legislative update
- B. Legal Issues update
- C. Early Step Pre-K Report
- D. Principal's Report
- E. Superintendent's Report
  - 1. Winter sports have concluded their seasons.
  - 2. K-5 Staff Received Speech Intervention Training
  - 3. Safe School Review and School Safety Drills are complete.
  - 4. Jr./Sr. High School Fundraiser was successful.

VIII. ADJOURNMENT (ACTION ITEM)

NEXT BOARD MEETING: **Monday, April 17, 2023** at 7:00 PM in the Milledgeville School Library