

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

MILLEDGEVILLE SCHOOL LIBRARY

DATE: Monday, APRIL 17, 2023, TIME: 7:00 P.M.

AGENDA

- I. CALL TO ORDER/ROLL CALL (ACTION ITEM)
- II. APPROVE AGENDA (ACTION ITEM)
- III. CONSENT AGENDA (ACTION ITEM)
 - A. Approval of Minutes – March 20, 2023 Regular & Closed Session Minutes
 - B. Approval of Payment of Bills for April 2023
 - C. Approval of Treasurer's Report for March 2023
 - D. Approval of Student Activity Fund Account Summary for March 2023
 - E. Approval of Hot Lunch Report for March 2023
- IV. COMMENT FROM THE PUBLIC
 - A. Thank you to Dist. #399 PTO, Bibler Co., Drinkall Performance Horses, Thrivent Financial, and Milledgeville State Bank for donations to the 2023 Fun Fair.
 - B. Thank you to Milledgeville Class of 1987 for donations to our student lunch accounts.
- V. OLD BUSINESS
 - A. Approve membership in the IESA for the 2023-24 School Year. (ACTION ITEM)
 - B. Review and Approve District Mission, Vision, Core Values, & Goals. (ACTION ITEM)
- VI. NEW BUSINESS
 - A. Approve the 2023 Summer School Program July 24-August 10, 2023, in Milledgeville. (ACTION ITEM)
 - B. Amended Fiscal 2023 Budget is on display April 12-May 15, 2023 and can be viewed at the District Office Monday through Friday 8:00 A.M.-4:00 P.M.
 - C. Approve Proposal from KMK Media Group for Brand Creation. (ACTION ITEM)
- VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER, COLLECTIVE BARGAINING MATTERS, AND TO CONSIDER STUDENT DISCIPLINARY MATTERS. (ACTION ITEM)
 - A. Non-Certified Resignation
 - B. Non-Certified personnel matter.
- VIII. ADMINISTRATIVE BUSINESS
 - A. Senior Scholarship Night– 7:00 P.M. Wednesday, May 3, 2023, at the Milledgeville High School Gym.
 - B. IASB Convention in Chicago – November 17-19, 2023
 - C. IASB Resolution Proposals Due June 23, 2023

D. Report on Educational and Legislative Issues

E. Report on Legal Issues

F. Early Step Pre-K report.

G. Principal's Report

H. Superintendent's Report

1. Senior Trip to Chicago Cubs Game Friday, May 5, 2023

2. Last day of student attendance will be Thursday, May 25, 2023

3. Staff retirement celebration 12:00 P.M. Friday, May 26, 2023

IX. ADJOURNMENT

(ACTION ITEM)

NEXT BOARD MEETING: Monday, May 15, 2023, at 7:00 P.M. at the Milledgeville School Library