

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

PLACE: Milledgeville High School Library

DATE: October 17, 2022

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 September 19, 2022, Regular Board Meeting & Closed Session
 - B. Bills for October 2022.
 - C. Treasurer's Report for September 2022.
 - D. Hot Lunch Report for August/September 2022.
 - E. Student Activity Account Summary for September 2022.
- IV. COMMENT FROM THE PUBLIC:
 - A. Thank you to surrounding school districts for their support.
 - B. Thank you to Le-Anne Nye for donation to Junior Class.
- V. OLD BUSINESS
 - A. Approve snow removal contracts for this winter. (ACTION ITEM)
 - B. Approve Staff Tuition Waiver Application to the Illinois General Assembly (ACTION ITEM)
 - C. Approve two FFA overnight trips:
 - 1. National FFA Convention October 26-28,2022 in Indianapolis, Indiana.
 - 2. North American International Livestock Exposition November 11-13, 2022 in Louisville, Kentucky.
- VI. NEW BUSINESS
 - A. Appoint Superintendent Tim Schurman as District Homeless Liaison (ACTION ITEM).
 - B. Report on ISBE Summative Rating of Chadwick-Milledgeville Schools for 2021-22.
 - C. Approve snack vending machine contract Imperial Vending Services. (ACTION ITEM)
 - D. Approve and Accept bus bid for two full size conventional buses 5-year lease purchase. (ACTION ITEM)

- 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. Hire extracurricular position
 - B. Report on student discipline
- VIII. ADMINISTRATIVE BUSINESS
- A. IASB Triple I Conference November 18-20, 2022
 - 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 14th
 - 2. October 20 & 21, 2022 is Parent Teacher Conferences (in person/virtual)
 - 3. Football playoffs start Friday, October 28, 2022
- IX. ADJOURNMENT- Next Meeting is 7:00 P.M. **Wednesday, November 16, 2022**, at MHS Library