

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

PLACE: Milledgeville H.S. Library

DATE: September 19, 2022

TIME: 7:00 P.M.

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 August 15, 2022, Regular Meeting & Closed Session Meeting
 - B. Approval of Payment of Bills for September 2022
 - C. Approval of Treasurer's Report for August 2022
 - D. Student Activity Fund Account Summary for August 2022
- IV. COMMENT FROM THE PUBLIC:
 - A. Thank you from the family of Helen Mattson for flowers sent.
 - B. Other
- V. OLD BUSINESS
 - A. Approval of the Fiscal 2023 Budget. (ACTION ITEM)
 - B. Review and Approve District Policy on Prevention to Bullying, Intimidation, and Harassment. (ACTION ITEM)
- VI. NEW BUSINESS
 - A. Approval of the Fiscal 2023 Administrative Compensation Report. (ACTION ITEM)
 - B. Approve application for a FY 2023 Illinois School Maintenance Grant. (ACTION ITEM)
 - C. Hearing to approve District E-Learning Plan. (ACTION ITEM)
- VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; AND TO CONSIDER STUDENT DISCIPLINARY MATTERS. (ACTION ITEM)
 - A. Approve hiring extra-curricular positions.
 - B. Approve hiring part-time certified position.
- VIII. ADMINISTRATIVE BUSINESS
 - A. Early Step Preschool Report
 - B. Report on Educational and Legislative Issues
 - C. Principal's Report
 - D. Superintendent's Report
 - 1. After School Homework Club started August 29, 2022
 - 2. Public School Works Staff Training Program
 - 3. Half Day School Improvement Institute Friday, September 16, 2022.

IX. ADJOURNMENT

(ACTION ITEM)

NEXT BOARD MEETING - Monday, October 17, 2022, at 7:00 P.M. at the
Milledgeville High School Library