

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

Agenda

December 19, 2022, at 7:00 PM CST
Milledgeville High School Library

- I. CALL TO ORDER/ROLL CALL (ACTION ITEM)
- II. APPROVE THE AGENDA (ACTION ITEM)
- III. CONSENT AGENDA: (ACTION ITEM)
 - A. Minutes of the November 16, 2022, Regular & Closed Session Meeting
 - B. Bills for December 2022
 - C. Treasurer's Report for November 2022
 - D. Hot Lunch Report for November 2022
 - E. Student Activity Fund Account Summary for November 2022
- IV. COMMENT FROM THE PUBLIC
 - A. FFA Officers present on National Convention.
 - B. Milledgeville High School Student Council Presentation
 - C. Thank you to James Matthews Family for Girls Softball donation.
 - D. Thank you to Nutrien Ag Solutions for their donation and assistance in constructing the new AG Greenhouse.
- V. OLD BUSINESS
 - A. Approve adoption of 2022 Tax Levy. (ACTION ITEM)
 - B. Approve Second reading PRESS Policy Update Issue #110 (ACTION ITEM)
- VI. NEW BUSINESS
 - A. Approve revised 2022-23 district textbook list. (ACTION ITEM)
 - B. Approve and accept Track Resurface Project bids. (ACTION ITEM)
 - C. Cell Phone Policy (INFORMATION ITEM)
- VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, RESIGNATION, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; OR STUDENT DISCIPLINE MATTERS. (ACTION ITEM)
 - A. Review student discipline
 - B. Certified Staff leave request.
- VIII. ADMINISTRATIVE BUSINESS
 - A. Report on Educational and Legislative Issues
 - B. Early Step board report

- C. Principal's Report is enclosed
- D. Superintendent's Report

IX. ADJOURN (ACTION ITEM)

Next Regular Board Meeting will be **Tuesday, January 17, 2023** at the MHS Library at 7:00 PM.