

CHADWICK-MILLEDGEVILLE CUSD #399
REGULAR BOARD OF EDUCATION MEETING
Milledgeville High School Library
July 18, 2022
Time: 7:00 P.M.

AGENDA

- I. CALL TO ORDER / ROLL CALL**
- II. APPROVE THE AGENDA**
- III. PUBLIC COMMENTS/CORRESPONDENCE**
 - A. Thank you to the Wiersema family for their donation to the Spirit Squad.
 - B. Thank you from the family of Mr. Lee Hansen for flowers sent.
- IV. CONSENT AGENDA**
 - A. Approve June 20, 2022, Regular Meeting Minutes
 - B. Approve June 20, 2022, Closed Meeting Minutes
 - C. Approve July 2022 Bills
 - D. Approve June 2022 Treasurer's Report
 - E. Approve June 2022 Activity Accounts Report
 - F. Approve 2021-22 Year End Activity Accounts Report
 - G. Approve Financial Report: End of Year Summary
- V. OLD BUSINESS**
 - A. Staff perfect attendance.
David VanLangen
Robin Palmer
Jenny Merema
 - B. Approve disposal and recycle of obsolete technology. (ACTION ITEM)
 - C. Approve revised district E-Learning Plan for 2022-23 school year.
(ACTION ITEM)
 - D. Approve 2022-23 District COVID-19 Safety Plan (ACTION ITEM)
 - E. Approve bread bid received from Folsom's Bakery (ACTION ITEM)
- VI. NEW BUSINESS**
 - A. Technology Infrastructure Update.
 - B. Designate Superintendent Schurman to sign-off on accounts and checks on behalf of the district and Mr. Maloy to sign-off on activity accounts and checks. (ACTION ITEM)

- C. Approved 2022-23 School Improvement Plans for Chadwick-Milledgeville Elementary K-5 and Chadwick-Milledgeville Jr./Sr. High School 6-12 (ACTION ITEM)
- D. Approve handbooks for each school. (ACTION ITEM)
- E. Approve District Threat Assessment Procedure and Team (ACTION ITEM)

VII. CLOSED SESSION

To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5ILCS 120/2 (c) (1), as amended by P.A. 93-0057.

- A. Approve independent service contract.
- B. Approve hiring non-certified position.

VIII. ADMINISTRATIVE DISCUSSION

- A. Early Step Pre-K report.
- B. Legislative update.
- C. Principal's report
- D. Superintendent's report
 - a. Summer School is July 25-August 12 in Milledgeville.
 - b. Summer work update

IX. ADJOURNMENT

Next meeting: **Monday, August 15, 2022** in the Milledgeville High School Library at 7:00 p.m.