

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

PLACE: Milledgeville School Library

DATE: November 15, 2023

TIME: 7:00 PM

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVE AGENDA (ACTION ITEM)
- III. CONSENT AGENDA: (ACTION ITEM)
 - A. Minutes of the October 16, 2023, Regular Meeting.
 - B. Bills for November 2023
 - C. Treasurer's Report for October 2023.
 - D. Hot Lunch Report for October 2023.
 - E. Student Activity Fund Account Summary for October 2023.
- IV. COMMENT FROM THE PUBLIC
 - A. Thank you from family of Sarah Heckman for flowers sent.
- V. OLD BUSINESS
 - A. Approve Fiscal 2023 Audit Report. (ACTION ITEM)
 - B. Citizens Advisory Committee Discussion
- VI. NEW BUSINESS
 - A. Adoption of a preliminary 2023 Tax Levy. (ACTION ITEM)
 - B. Board Retreat- Set Date, Time, Location, and Objectives. (ACTION ITEM)
 - C. Press Board Policy Update Issue #113 first reading.
 - D. Discussion of proposed new logos for Chadwick-Milledgeville CUSD #399.
- VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF A SPECIFIC EMPLOYEE OR LEGAL COUNSEL FOR THE PUBLIC BODY AND TO CONSIDER STUDENT DISCIPLINE. (ACTION ITEM)
 - A. Administrative Contracts
 - B. Discipline Review
- VIII. ADMINISTRATIVE BUSINESS
 - A. Parent/Teacher Conferences held on October 19-20, 2023
 - B. Early Step Director's Report
 - C. Report on Educational and Legislative Issues.
 - D. Principal's Report
 - E. Superintendents Report
 - a. Veteran's Day Assembly Friday, November 10, 2023.

b. Triple I School Board Convention November 17-19, 2023

IX. ADJOURNMENT - Next Board Meeting will be Monday, December 18, 2023
at 7:00 PM in the Milledgeville School Library.