

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

**Agenda**

December 20, 2021 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 15, 2021, Regular & Closed Session Meeting
  - B. Bills for December 2021
  - C. Treasurer's Report for November 2021
  - D. Hot Lunch Report for November 2021
  - E. Student Activity Fund Account Summary for November 2021
- IV. COMMENT FROM THE PUBLIC
  - A. Thank you received from the Swalve family for flowers sent.
  - B. Thank you received from the Parker family for memorial donation.
  - C. Thank you received from the Woodard family for flowers sent.
- V. OLD BUSINESS
  - A. Approve adoption of 2021 Tax Levy (ACTION ITEM)
  - B. Board Retreat Wednesday, February 2, 2022
  - C. Second reading PRESS Policy Update Issue #108 (ACTION ITEM)
- VI. NEW BUSINESS
  - A. Approve and accept the Audit Report for fiscal year 2021. (ACTION ITEM)
  - B. Approve revised 2021-22 district textbook list. (ACTION 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)
- III. 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 18, 2022** at the MHS Library at 7:00 PM. A special board meeting for the Board Retreat will be held Wednesday, February 2, 2022 at the Milledgeville High School library from 5:00-8:00 PM.