

CHADWICK-MILLEDGEVILLE COMMUNITY DISTRICT #399  
BOARD OF EDUCATION MEETING  
TUESDAY, FEBRUARY 21, 2023  
7:00 P.M.  
MILLEDGEVILLE HIGH SCHOOL LIBRARY

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 January 17, 2023, Regular and Closed Session.
  - B. Approval of Payment of Bills for February 2023.
  - C. Approval of Treasurer's Report for January 2023.
  - D. Approval of Hot Lunch Report for January 2023.
  - E. Approval of Student Activity Fund Account Summary for January 2023.
- IV. COMMENTS FROM THE PUBLIC
  - A. Thank you to the Carroll County Livestock Feeders Association for their donation.
  - B. Thank you to Barb Alexander for her donation to the MHS Theater Department.
  - C. Thank you from family of Richard Caravia for flowers sent.
  - D. Thank you to the Milledgeville Men's Club for their donation of Dr. Seuss books.
  - E. Thank you to the Chadwick-Milledgeville PTO for their donations to Dr. Seuss Day, 5<sup>th</sup> grade field trip, Theater Department, and Sophomore Class Fun Fair.
- V. OLD BUSINESS
  - A. Review Health Life Safety Inspection Reports for the Chadwick and Milledgeville Buildings. (INFORMATION ITEM)
  - B. Approve the Golf Athletic Sharing Agreement with Eastland CUSD #308 for the 2023 and 2024 seasons. (ACTION ITEM)
  - C. Approve the 7-12 Cross Country Athletic Sharing Agreement with Eastland CUSD #308 for the 2023 and 2024 seasons. (ACTION ITEM)
  - D. Approve the 9-12 Track Athletic Sharing Agreement with Eastland CUSD #308 for the 2024 and 2025 seasons. (ACTION ITEM)
- VI. NEW BUSINESS
  - A. Approve Resolution for Chadwick-Milledgeville CUSD #399 Treasurer to participate in investment opportunities offered by the Illinois Liquid Asset Fund. (ACTION ITEM)
  - B. Approve 2022-23 Non-Certified Personnel Seniority List (ACTION ITEM)
  - C. Approve 2023-24 Milledgeville High School Curriculum Guide (ACTION ITEM)  
Mr. Maloy will detail the revisions and any new classes that have been added since last year.
  - D. First Reading Proposed 2023-24 District Calendar. (INFORMATION ITEM)

E. Approve Guarantee Trust Life Insurance Company as our Student Accident Insurance Provider. (ACTION ITEM)

VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, RESIGNATION, OR DISMISSAL OF AN EMPLOYEE OR OFFICER, COLLECTIVE NEGOTIATING MATTERS, AND STUDENT DISCIPLINE. (ACTION ITEM)

- A. Hire Part Time Summer Workers
- B. Accept resignation from a certified staff.

VIII. ADMINISTRATIVE BUSINESS

- A. Legislative update
- B. Legal Issues update
- C. Early Step Pre-K Report
- D. Principal's Report
- E. Superintendent's Report
  - 1. Teacher Institute conducted Friday, February 17, 2023.
  - 2. Regional Bee was held February 14<sup>th</sup> at Highland C.C.
  - 3. April 4 School Board Election

IX. ADJOURNMENT (ACTION ITEM)

NEXT MEETINGS: Regular Board Meeting March 20, 2023, at 7:00 PM in the Milledgeville High School Library