

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

PLACE: Milledgeville School Library

DATE: August 21, 2023

TIME: 7:00 P.M.

AGENDA

- I. CALL TO ORDER/ROLL CALL (ACTION ITEM)
- II. APPROVE THE AGENDA (ACTION ITEM)
- III. CONSENT AGENDA (ACTION ITEM)
  - A. Approve Minutes of the July 17, 2023, Regular Board Meeting & Closed Session.
  - B. Approve Payment of Bills for August 2023
  - C. Approve Treasurer's Report for July 2023
  - D. Approve July 2023 Activity Accounts Report
- IV. COMMENT FROM THE PUBLIC
  - A. Thank you from the Maloy family for flowers sent.
- V. OLD BUSINESS
  - A. Approve waiving the following holiday this coming school year. (ACTION ITEM)
    - a. Waive Casimir Pulaski Day Monday, March 4, 2024-regular student attendance day.
  - B. Review KMK Brand and Marketing Survey Results.
- VI. NEW BUSINESS
  - A. The proposed fiscal 2023 budget has been on display since August 9, 2023, and will be available through September 18, 2023.

As advertised in the paper, the proposed budget has been available since Wednesday, August 9, 2023, for public review in the District Office between 8:00 A.M. and 4:00 P.M. Monday through Friday for public review.
  - B. Report on the Opening Day Institute Days to be held August 14 & 15, 2023.

Teachers received training on Project Based Learning from Superintendent Schurman, grades 5-12 received training on how to use our new tutoring software PAPER, and staff spent time meeting on school improvement goals. In addition, staff had time to meet and prepare for the coming year.
  - C. Appoint through resolution Superintendent Tim J. Schurman to review the draft audit (ACTION ITEM)

RESOLUTION: We hereby appoint Superintendent Tim J. Schurman to review, approve and accept the draft audit state financial report for the current fiscal year, and to sign the transmittal letter to our auditors, Benning Group, CPA within a five-day period.
  - D. Approve Speech Language Pathology Agreement with Link-UP Teletherapy (ACTION ITEM)
- VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE

APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE  
OR OFFICER, AND STUDENT DISCIPLINE (ACTION ITEM)

- A. Hire non-certified positions.
- B. Hire extracurricular positions.
- C. Hire substitute.

VIII. ADMINISTRATIVE BUSINESS

- A. School District Audit August 2, 2023
- B. Early Step Pre-K Report
- C. Report on Educational and Legislative Issues
- D. Principal's Report
- E. Superintendent's Report
  - a. Registration was held July of 2023 online.
  - b. Bus Driver Meeting August 8, 2023
  - c. Illinois State Trooper Assembly on Internet & Digital Safety
  - d. PAPER launched 8-17-23.

IX. ADJOURNMENT (ACTION ITEM)

NEXT REGULAR BOARD MEETING: **Monday, September 18, 2023, at:**  
7:00 P.M. in the Milledgeville School Library.