

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

Chadwick-Milledgeville CUSD #399 May 20, 2024
Regular Board of Education Meeting
7:00 P.M.
Milledgeville 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 April 22, 2024, Regular Meeting & Closed Session
 - B. Approval of Payment of Bills for May 2024
 - C. Approval of Treasurer's Report for April 2024
 - D. Approval of Hot Lunch Report for April 2024
 - E. Approval of Student Activity Fund Account Summary for April 2024
- IV. COMMENT FROM THE PUBLIC
 - A. Congratulations letter to Vocal Music Director Mr. Scott Mattison for the music program earning Third Place in the IHSA Class D Sweepstakes Contest.
 - B. Congratulations letter to Instrumental Music Director Mrs. Cheryl Neumann for the music program earning Third Place in the IHSA Class D Sweepstakes Contest.
 - C. Thank you from the Family of Steve Wilkinson for flowers sent.
- V. OLD BUSINESS
 - A. Final Public School Calendar for the 2023-24 school year has been submitted to the ROE.
We incurred five remote learning days this school year due to snow emergency days.
 - B. Approve Amended Fiscal 2024 Budget as presented. (ACTION ITEM)
- VI. NEW BUSINESS
 - A. Authorize the Superintendent to Seek Bids for Bread, Milk, and Gasoline/Fuel for the 2024-25 School Year. (ACTION ITEM)
 - B. Second Reading PRESS Board Policy Update Issue # 114(ACTION ITEM)
- VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; AND TO REVIEW STUDENT DISCIPLINARY MATTERS. (ACTION ITEM)

- A. Hire Certified Position
- B. Review Discipline

VIII. ADMINISTRATIVE BUSINESS

- A. Pre-K report
- B. Current legal issues update
- C. Legislative issues update
- D. Principal's Report
- E. Senior Scholarship Night on May 1, 2024
- F. Superintendent's Report
 - 1. High School Graduation Saturday, May 18, 2024, at 2:00 P.M.
 - 2. Last Day of School May 23, 2024
 - 3. Teacher Institute May 24, 2024
 - 4. IASB Resolutions due Wednesday, June 21, 2024
 - 5. Triple I Joint Annual Conference in Chicago November 22-24, 2024

IX. ADJOURNMENT

(ACTION ITEM)

NEXT BOARD MEETING –**Monday, June 17, 2024**, at 7:00 P.M at the MHS Library