

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

**Agenda**

December 18, 2023, (following Truth in Taxation Hearing)  
Milledgeville 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, 2023, Regular & Closed Session Meeting
  - B. Bills for December 2023
  - C. Treasurer's Report for November 2023
  - D. Hot Lunch Report for November 2023
  - E. Student Activity Fund Account Summary for November 2023
- IV. COMMENT FROM THE PUBLIC
  - A. FFA Officers speak about their first semester activities and FFA National Convention. In addition, Mr. Parks will give a Greenhouse Project update.
- V. OLD BUSINESS
  - A. Approve Adoption of the 2023 Tax Levy. (ACTION ITEM)
  - B. Approve Press Board Policy Update Issue #113 second reading. (ACTION ITEM)
  - C. Community Engagement Committee Discussion.
- VI. NEW BUSINESS
  - A. Approve revised 2023-24 district textbook list. (ACTION ITEM)
  - B. Approve five-year lease purchase of a new Ford E-350 2024 Trans Tech 14 passenger MFSAB from Southern Bus & Mobility located in Breese, Illinois. (ACTION ITEM)
  - C. Approve the Superintendent to seek bids on a mini-bus and a 71-passenger yellow bus. (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)
- VIII. 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 16, 2024** at the Milledgeville School Library at 7:00 PM.