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

### Chadwick-Milledgeville CUSD #399 May 19, 2025 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 21, 2025, Regular Meeting & Closed Session; Special Meeting to Seat New Board
- B. Approval of Payment of Bills for May 2025
- C. Approval of Treasurer's Report for April 2025
- D. Approval of Hot Lunch Report for April 2025
- E. Approval of Student Activity Fund Account Summary for April 2025

# IV. COMMENT FROM THE PUBLIC

- A. Letter received from State Representative Tony McCombie on State Library Grant Award.
- B. Thank you received from CGH Health Foundation for \$200 donation.

# V. OLD BUSINESS

- A. Final Public School Calendar for the 2024-25 school year has been submitted to the ROE. (INFORMATION ITEM)
- B. Review and Approve or Reject bids received for a new van or full-size sport utility vehicles. (ACTION ITEM)
- C. Approve amended Fiscal 2025 Budget as presented. (ACTION ITEM)
- VI. NEW BUSINESS
  - A. Authorize the Superintendent to Seek Bids for Gasoline/Fuel for the 2025-26 School Year. (ACTION ITEM)
  - B. First Reading PRESS Board Policy Update Issue # 118 (INFORMATION 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. Discontinue Contract

- B. Contracted Service
- C. Non-Certified Employment
- D. Student Request
- E. Leave Request
- F. Review Student 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 7, 2025
- F. Superintendent's Report
  - 1. High School Graduation Saturday, May 17, 2025, at 2:00 P.M.
  - 2. Last Day of School May 23, 2025
  - 3. Teacher Institute May 27, 2025
  - 4. IASB Resolutions due Friday, June 20, 2025
  - 5. Triple I Joint Annual Conference in Chicago November 21-23, 2025

#### IX. ADJOURNMENT

### (ACTION ITEM)

NEXT BOARD MEETING – Monday, June 16, 2025, at 7:00 P.M at the MHS Library