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

# Chadwick-Milledgeville CUSD #399 May 16, 2022 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 19, 2022, Regular Meeting & Closed Session
- B. Approval of Payment of Bills for May 2022
- C. Approval of Treasurer's Report for April 2022
- D. Approval of Hot Lunch Report for April 2022
- E. Approval of Student Activity Fund Account Summary for April 2022

### 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 sent for Milledgeville State Bank's donation to the Art program for supplies.

#### V. OLD BUSINESS

- A. Final calendar for the 2022-23 school year has been submitted to the ROE.
- B. Approve amended Fiscal 2022 Budget as presented. (ACTION ITEM) The amended budget has been on display since April 13, 2022 and required notifications were published in the paper on that date as well.
- C. Approve proposed Milledgeville Park District's use of Chadwick-Milledgeville Property to build a walking path at no cost to Dist. #399. (ACTION ITEM)

#### VI. NEW BUSINESS

- A. Authorize the Superintendent to Seek Bids for Bread, Milk, and Gasoline/Fuel for the 2022-23 School Year. (ACTION ITEM)
- B. First reading PRESS Policy Update Issue 109 May 2022.
- C. Approve and accept bids for painting MHS Gym walls & beams, stage, stairwells, and main stairwell. (ACTION ITEM)

- D. Approve Junior High & High School Cross Country Coop with Eastland CUSD #308. (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. Consider and approve certified staff benefit request.
  - B. Consider and approve hiring certified staff.
  - C. Consider and approve hiring non-certified staff.

### 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 4, 2022
- F. Superintendent's Report
  - 1. High School Graduation Saturday, May 21, 2022, at 2:00 P.M.
  - 2. Last Day of School May 26, 2022
  - 3. Teacher Institute May 27, 2022
  - 4. IASB Resolutions due Wednesday, June 24, 2022
  - 5. Triple I Joint Annual Conference in Chicago November 18-20, 2022

## IX. ADJOURNMENT

(ACTION ITEM)

NEXT BOARD MEETING – Monday, June 20, 2022, at 7:00 P.M at the MHS Library