

CHADWICK-MILLEDGEVILLE COMMUNITY DISTRICT #399
BOARD OF EDUCATION MEETING
TUESDAY, FEBRUARY 20, 2024
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 January 16, 2024, Regular Session.
 - B. Approval of Payment of Bills for February 2024.
 - C. Approval of Treasurer's Report for January 2024.
 - D. Approval of Hot Lunch Report for January 2024.
 - E. Approval of Student Activity Fund Account Summary for January 2024.
- IV. COMMENTS FROM THE PUBLIC
 - A. Thank you to the Carroll County Livestock Feeders Association for their donation.
 - B. Thank you to Harold and Muriel Buck Memorial for donation of \$500 for the greenhouse.
 - C. Thank you to the Milledgeville Men's Club for their donation of Dr. Seuss books.
 - D. Introduction of Illinois State Scholar: Ms. Maliah Grenoble.
 - E. Thank you from Jamie Leech & Family for flowers sent.
- V. OLD BUSINESS
 - A. Review Health Life Safety Inspection Reports for the Chadwick and Milledgeville Buildings. (ACTION ITEMS)
 - B. Approve Asbestos Flooring Removal Bids for Milledgeville School. (ACTION ITEM)
 - C. Approve revised Coaches Evaluation Document (ACTION ITEM)
 - D. Consideration and Approval to Enter of 5-year Master Tax-Exempt Lease Purchase Agreement & Addendum which will implement the Purchase of Buses per Bid Quote accepted at the January 2024 Board Meeting. (ACTION ITEM)
- VI. NEW BUSINESS
 - A. Approve 2023-24 Non-Certified Personnel Seniority List (ACTION ITEM)
 - B. Approve 2024-25 Milledgeville High School Curriculum Guide (ACTION ITEM)
 - C. First Reading Proposed 2024-25 District Calendar. (INFORMATION ITEM)
 - D. Approve Guarantee Trust Life Insurance Company as our Student Accident Insurance Provider. (ACTION ITEM)
- VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, RESIGNATION, OR DISMISSAL OF AN EMPLOYEE OR OFFICER, AND STUDENT DISCIPLINE. (ACTION ITEM)
 - A. Extra-curricular

VIII. ADMINISTRATIVE BUSINESS

- A. Legislative update
- B. Legal Issues update
- C. Early Step Pre-K Report
- D. Principal's Report
- E. Superintendent's Report
 - 1. Teacher Institute conducted Friday, February 16, 2024.
 - 2. The Regional Bee was held February 13th at Highland C.C.
 - 3. Primary Election March 19, 2024

IX. ADJOURNMENT

(ACTION ITEM)

NEXT MEETINGS: Regular Board Meeting March 18, 2024, at 7:00 PM in the Milledgeville School Library