

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

Tuesday, January 17, 2023, at 7:00 PM
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 December 19, 2022, Regular Board Meeting and Closed Session.
 - B. Bills for January 2023
 - C. Treasurer's Report for December 2022
 - D. Hot Lunch Report for December 2022
 - E. Student Activity Fund Account Summary for December 2022
- IV. COMMENT FROM THE PUBLIC
 - A. Introduction of our three Illinois State Scholars: Ms. Lily Smith, Mr. Zachary Pauley, and Ms. Emma Foster.
 - B. Other
- V. OLD BUSINESS
 - A. Distribute and Collect Economic Interest Statements to Board. These need to be completed and turned in at the board meeting.
 - B. Board Retreat set date and time. (ACTION ITEM)
- VI. NEW BUSINESS
 - A. Authorize Superintendent Tim J. Schurman to begin work on the Fiscal 2024 budget. (ACTION ITEM)
 - B. Approve Certified Staff RIF List (ACTION ITEM)
 - C. Approve Asbestos Tile Removal Proposal from Ideal Environmental. (ACTION ITEM)
 - D. Approve ComEd Energy Grant. (ACTION ITEM)
- VII. EXECUTIVE SESSION: CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; DISCUSS COLLECTIVE BARGAINING MATTERS AND TO DISCUSS STUDENT DISCIPLINARY MATTERS. (ACTION ITEM)
 - A. Hire certified position
 - B. Discuss collective bargaining
 - C. Review disciplinary actions

IX. ADMINISTRATIVE BUSINESS

- A. Report on School Improvement Day Held on Friday, January 13, 2023.
- B. Legal issues.
- C. Report on Educational and Legislative Issues
- D. Early Step Pre-School Report
- E. Principal's Report is enclosed.
- F. Superintendent's Report
 - a. Track Resurface Project set for summer of 2023.
 - b. Insurance Renewal Application completed.
 - c. Digital Equity Grant-new iPads have been shipped.

X. ADJOURN MEETING (ACTION ITEM)

Next Regular Board Meeting is on **Tuesday, February 21, 2023**, at 7:00 PM in the MHS Library.