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

PLACE: Milledgeville H.S. Library

DATE: November 15, 2021

TIME: 7:00 PM

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVE AGENDA (ACTION ITEM)
- III. CONSENT AGENDA: (ACTION ITEM)
 - A. Minutes of the October 18, 2021, Regular Meeting.
 - B. Bills for November 2021
 - C. Treasurer's Report for October 2021.
 - D. Hot Lunch Report for October 2021.
 - E. Student Activity Fund Account Summary for October 2021.

IV. COMMENT FROM THE PUBLIC

- A. FFA students presented on their trip to the National FFA Convention in Indianapolis, Indiana October 26-29, 2021.
- B. Thank you from Gladys Rausch's family for memorial sent.

V. OLD BUSINESS

- A. College and Career Planning Day held October 21, 2021. Mr. Maloy will provide a report of the activities that day.
- B. COVID-19 District Safety Plan update.

VI. NEW BUSINESS

- A. Adoption of a preliminary 2021 Tax Levy. Copies of the levy will be available in the Milledgeville School office for public review. (ACTION ITEM)
- B. Board Retreat- Set Date, Time, Location, and Objectives.

 Typically, we shoot for late January or early February on a Wednesday evening.

 Does Wednesday, February 2, 2022 work?
- C. Approve Three Year Tenured Teacher Evaluation Rotation. (ACTION ITEM)
- D. Press Board Policy Update Issue #108 first reading.
- E. Approve a five-year lease purchase agreement on two buses and accept trade-in allowance offered for bus number #8 and #9. (ACTION ITEM)
- VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF A SPECIFIC EMPLOYEE OR LEGAL COUNSEL FOR THE PUBLIC BODY AND TO CONSIDER STUDENT DISCIPLINE. (ACTION ITEM)

VIII. ADMINISTRATIVE BUSINESS

- A. Report on Parent/Teacher Video Conference Days held on Thursday and Friday, October 21-22, 2021.
- B. Early Step Director's Report
- C. Report on Educational and Legislative Issues.
- D. Principal's Report
- E. Superintendents Report
 - a. Fall Education Career Fair November 4, 2021, at Illinois State University
 - b. Career Day November 5, 2021
 - c. Veteran's Day Assembly Thursday, November 11, 2021.
 - d. Triple I School Board Convention November 19-21, 2021 in Chicago
 - e. New commercial grade appliances installed in the Milledgeville School kitchen.

IX. ADJOURNMENT - Next Board Meeting will be Monday, December 20, 2021 at 7:00 PM in the Milledgeville High School Library.