

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

PLACE: Milledgeville HS Library

DATE: August 15, 2022

TIME: 7:00 P.M.

AGENDA

- I. CALL TO ORDER/ROLL CALL (ACTION ITEM)
- II. APPROVE THE AGENDA (ACTION ITEM)
- III. CONSENT AGENDA (ACTION ITEM)
  - A. Approve Minutes of the July 18, 2022, Regular Board Meeting & Closed Session.
  - B. Approve Payment of Bills for August 2022
  - C. Approve Treasurer's Report for July 2022
  - D. Approve July 2022 Activity Accounts Report
- IV. COMMENT FROM THE PUBLIC
- V. OLD BUSINESS
  - A. Approve waiving the following holiday this coming school year. (ACTION ITEM)
    - a. Waive Veteran's Day Friday, November 11, 2022-regular student attendance day and an assembly will be held to honor veterans.
    - b. Waive Casimir Pulaski Day Monday, March 6, 2023-regular student attendance day.
  - B. Approve revisions to District Formal Evaluation Policy. (ACTION ITEM)
- VI. NEW BUSINESS
  - A. Approve placing the proposed fiscal 2023 budget on display through September 19, 2022. (ACTION ITEM)

As advertised in the paper, the proposed budget has been available since Tuesday, August 16, 2022, for public review in the District Office between 8:00 A.M. and 4:00 P.M. Monday through Friday for public review.
  - B. Report on the Opening Day Institute Days to be held August 15 & 16, 2022.
  - C. Appoint through resolution Superintendent Tim J. Schurman to review the draft audit (ACTION ITEM)

RESOLUTION: We hereby appoint Superintendent Tim J. Schurman to review, approve and accept the draft audit state financial report for the current fiscal year, and to sign the transmittal letter to our auditors, Benning Group, CPA within a five-day period.
- VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER (ACTION ITEM)
  - A. Approve hiring non-certified position.
  - B. Approve hiring certified position.
  - C. Approve certified employee retirement request.
  - D. Accept certified employee resignation request.

VIII. ADMINISTRATIVE BUSINESS

- A. School District Audit August 2-3, 2022
- B. Early Step Pre-K Report
- C. Report on Educational and Legislative Issues
- D. Principal's Report
- E. Superintendent's Report
  - a. Registration was held August 2, 2022
  - b. Bus Driver Meeting August 10, 2022

IX. ADJOURNMENT (ACTION ITEM)

NEXT REGULAR BOARD MEETING: **Monday, September 19, 2022, at:**  
7:00 P.M. in the Milledgeville High School Library.