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

PLACE: Milledgeville School Library

DATE: October 21, 2024

TIME: 7:00 P.M.

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVE THE AGENDA
- III. CONSENT AGENDA (ACTION ITEM)
 - A. Minutes of the September 16, 2024, Regular Board Meeting & Closed Session
 - B. Bills for October 2024.
 - C. Treasurer's Report for September 2024.
 - D. Hot Lunch Report for August/September 2024.
 - E. Student Activity Account Summary for September 2024.

IV. COMMENT FROM THE PUBLIC:

- A. Thank you to Ms. Pat Specht for donation of funds toward student supply fees.
- B. Thank you to the Jakobs family for their donation toward the Theatre Department.

V. OLD BUSINESS

- A. Approve snow removal contracts for this winter. (ACTION ITEM)
- B. Approve FFA Trip to National FFA Convention October 22-25, 2024, in Indianapolis, Indiana. (ACTION ITEM)

VI. NEW BUSINESS

- A. Approve School Resource Officer Agreement with Carroll County for December 1, 2024-November 30, 2025. (ACTION ITEM)
- B. Appoint Superintendent Tim Schurman as District Homeless Liaison (ACTION ITEM).
- VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY AND TO REVIEW STUDENT DISCIPLINE.
 - A. Head Coach Evaluations
 - B. Review Student Discipline

VIII. ADMINISTRATIVE BUSINESS

- A. IASB Triple I Conference November 22-24, 2024
- B. Report on Educational and Legislative Issues

- C. Early Step Pre-K Report
- D. Principal's Report
- E. Superintendent's Report.
 - 1. End of the first quarter was October 11
 - 2. October 24 & 25, 2024 is Parent Teacher Conferences
 - 3. Football playoffs start Friday, November 1, 2024
- IX. ADJOURNMENT- Next Meeting is 7:00 P.M. <u>Monday, November 18, 2024</u>, at Milledgeville School Library