

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

PLACE: Milledgeville School Library

DATE: June 19, 2023

TIME: 7:00 P.M.

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVE THE AGENDA
- III. CONSENT AGENDA
 - A. Approve Minutes of the May 15, 2023 Regular Meeting & Closed Session and Minutes of May 22, 2023 Special Meeting.
 - B. Approve Payment of Bills for June 2023.
 - C. Approve Treasurer's Report for May 2023.
 - D. Approve Hot Lunch Report for May 2023.
 - E. Approve Student Activity Fund Account Summary for May 2023.
- IV. COMMENT FROM THE PUBLIC
 - A. Recognition of High School Boys & Girls State Track Qualifiers.
 - B. Recognition of Junior High Track IESA State Track Qualifiers.
 - C. Recognition of Kyle Leech IPA Northwest Region Non-Certified Leadership Award Winner 2022-23.
 - D. Thank you to Country Financial for their donation to the student field trip fund.
- V. OLD BUSINESS
 - A. Approve Bids for Bread, Gasoline/Fuel, and Milk (ACTION ITEM)
 - a. Bread-Folsom's Bakery
 - b. Fuel- Carroll Service
 - c. Milk-Enyeart Dairy
 - B. Second reading PRESS Policy Update Issue 111 May 2023. (ACTION ITEM)
 - C. Perfect Attendance 2022-23: Kyle Leech and Kara Robinson
- VI. NEW BUSINESS
 - A. Technology update by Director of Technology, Mr. Eric Hernandez.
 - B. Approve Student Registration & Lunch Fees for the 2023-24 school year. (ACTION ITEM)
 - C. Designate Superintendent Tim Schurman to review, accept, and sign-off on the financial statements of the district which include the audit report, annual financial report, and the annual data collection for single audit. (ACTION ITEM)
 - D. Approve resolution that explains that there have been no purchases made involving members of the board of education from the Chadwick-Milledgeville CUSD #399 for fiscal year 2023. (ACTION ITEM)

- E. Approve 2023-24 regular board meeting schedule dates and times. (ACTION ITEM)
- F. Approve the Consolidated District Plan for Chadwick-Milledgeville CUSD #399. (ACTION ITEM)
- G. Approve Treasurer's Bond renewal for Mrs. Barb Shenefelt effective July 1, 2023-June 30, 2024. (ACTION ITEM)
- H. Approve three-year Intergovernmental Agreement with the Carroll County Sheriff's Department to provide a School Resource Officer. (ACTION ITEM)

VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES; AND TO REVIEW STUDENT DISCIPLINARY MATTERS. (ACTION ITEM)

- A. Noncertified Salaries
- B. Hire Certified Personnel
- C. Administrative Contracts
- D. Certified Staff Retirement Incentive
- E. Extracurricular Resignation
- F. Noncertified Resignation

VIII. ADMINISTRATIVE BUSINESS

- A. Report on Educational and Legislative Issues
- B. Early Step Pre-K Report
- C. Principal's Report
- D. Superintendent's Report
 - 1. Book Fair
 - 2. IASB School Board Convention November 17-19, 2023
 - 3. End of Year Teacher's Institute May 26, 2023
 - 4. Summer work update

XI. ADJOURNMENT

NEXT BOARD MEETING - Monday, July 17, 2023, at 7:00 P.M at the Milledgeville School Library