

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

Tuesday, January 21, 2020 at 7:00 PM
Milledgeville High 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 16, 2019, Regular Board Meeting and Closed Session.
 - B. Bills for January 2020
 - C. Treasurer's Report for December 2019
 - D. Hot Lunch Report for December 2019
 - E. Student Activity Fund Account Summary for December 2019
- IV. SUMMARY OF BUDGET REVENUES AND EXPENDITURES TO DATE
- V. COMMENT FROM THE PUBLIC
 - A. Thank you notes are enclosed from Administrators for the Christmas gift certificates
 - B. Recognition of Illinois State Scholars – Kalie Gabbard and Samantha Hartman.
- VI. OLD BUSINESS
 - A. Distribute Economic Interest Statements to Board. These need to be completed and turned in at the board meeting.
 - B. Approve Special Education Workload Plan.
- VII. NEW BUSINESS
 - A. Approve the Annual 8th Grade Trip to Springfield (ACTION ITEM)
 - B. Authorize Superintendent Tim J. Schurman to begin work on the Fiscal 2021 budget. (ACTION ITEM)
- VIII. EXECUTIVE SESSION: CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; AND TO DISCUSS STUDENT DISCIPLINARY MATTERS. (ACTION ITEM)
- IX. ADMINISTRATIVE BUSINESS
 - A. Report on School Improvement Day Held on Friday, January 17, 2020.
 - 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

1. Movie Afternoon December 20, 2019 went well at Chadwick.
2. JH Girls' Basketball season is underway.

X. ADJOURN MEETING (ACTION ITEM)

Board Retreat will be held **Thursday, February 6, 2020** at 5:00 P.M. in the MHS Library. Next Regular Board Meeting is on **Tuesday, February 18, 2020** at 7:00 PM in the MHS Library.