

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

PLACE: Milledgeville H.S. Library

DATE: November 16, 2020

TIME: 7:00 PM

**AGENDA**

- I. CALL TO ORDER
- II. APPROVE AGENDA (ACTION ITEM)
- III. CONSENT AGENDA: (ACTION ITEM)
  - A. Minutes of the October 19, 2020, Regular Meeting.
  - B. Bills for November 2020.
  - C. Treasurer's Report for October 2020.
  - D. Hot Lunch Report for October 2020.
  - E. Student Activity Fund Account Summary for October 2020.
- IV. COMMENT FROM THE PUBLIC
  - A. Thank you from the family of Cora Crane for flowers sent.
- V. OLD BUSINESS
  - A. Parent-Teacher Video Conference Feedback.
  - B. COVID-19 District Safety Plan update.
- VI. NEW BUSINESS
  - A. Adoption of a preliminary 2020 Tax Levy. Copies of the levy will be available in the Milledgeville and Chadwick School office for public review. (ACTION ITEM)
  - B. Board Retreat- Set Date, Time, Location, and Objectives.
  - C. First reading PRESS Board Policy Update Issue #105.
  - D. Approve WACC Life Safety Amendment for Boiler Replacement. (ACTION ITEM).
  - E. Approve Fiscal 2020 Audit Report (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 22-23, 2020.
  - B. Early Step Director's Report
  - C. Report on Educational and Legislative Issues.
  - D. Principal's Report
  - E. Superintendents Report

- a. New R-Zero UV Sanitation System has arrived and is in use.
- b. IHSA/IDPH conflict and winter sports.

IX. ADJOURNMENT - Next Board Meeting will be Monday, December 21, 2020 at 7:00 PM in the Milledgeville High School Library.