

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

PLACE: Milledgeville HS Library

DATE: August 17, 2020

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. Approval of Minutes of the July 15, 2020, Regular Board Meeting & Closed Session.
  - B. Approval of Payment of Bills for August 2020
  - C. Approval of Treasurer's Report for July 2020
  - D. Approval of the July 2020 Activity Accounts Report
- IV. COMMENT FROM THE PUBLIC
  - A. Thank you from the Carroll County Sheriff's office for smart board donation.
- V. OLD BUSINESS
  - A. Approve waiving the following holiday this coming school year. (ACTION ITEM)
    - a. Waive Veteran's Day Monday, November 11, 2020-regular student attendance day, an assembly will be held at the Milledgeville School.
    - b. Waive President Lincoln's Birthday Friday, February 12, 2021-Teacher Institute Day.
    - c. Waive Casimir Pulaski Day Monday, March 1, 2021-regular student attendance day.
  - B. Second reading PRESS Board Policy Update Issue # 104 (ACTION ITEM)
- VI. NEW BUSINESS
  - A. The proposed fiscal 2020-21 budget has been on display since Wednesday, August 12, 2020.
  - B. Report on the Opening Day Institute Days to be held August 19-20.
  - C. 2020-21 projected enrollments for the coming year.
  - D. 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.
  - E. Approve Application for the Recognition of Schools with the Illinois State Board of Education for the 2020-21 School Year. (ACTION ITEM)
  - F. Approve increasing our substitute teacher daily rate to \$110. (ACTION ITEM)
- VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER (ACTION ITEM)

VIII. ADMINISTRATIVE BUSINESS

- A. School District Audit was Monday, August 10-11, 2020
- 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 remotely July 27-August 4, 2020.
  - b. Bus Driver Meeting August 12, 2020.

IX. ADJOURNMENT (ACTION ITEM)

NEXT REGULAR BOARD MEETING: **Monday, September 21, 2020, at:**  
7:00 P.M. in the Milledgeville High School Library.