

CHADWICK-MILLEDGEVILLE COMMUNITY DISTRICT #399
BOARD OF EDUCATION MEETING
TUESDAY, FEBRUARY 18, 2020
7:00 P.M.
MILLEDGEVILLE HIGH SCHOOL LIBRARY

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 January 21, 2020, Regular and Closed Session & February 6, 2020 Board Retreat.
 - B. Approval of Payment of Bills for February 2020.
 - C. Approval of Treasurer's Report for January 2020.
 - D. Approval of Hot Lunch Report for January 2020.
 - E. Approval of Student Activity Fund Account Summary for January 2020.
- IV. COMMENTS FROM THE PUBLIC
 - A. Thank you to the Carroll County Livestock Feeders Association for their donation.
 - B. Other
- V. OLD BUSINESS
 - A. Approve District Mission, Vision, Core Values and Goals for 2020-21. (ACTION ITEM)
 - B. Update on 2020 Property Tax Relief Grant.
 - C. Transition to One Building Committee Progress Report
- VI. NEW BUSINESS
 - A. Approve 2019-20 Non-Certified Personnel Seniority List (ACTION ITEM)
This list is unchanged and reflects the number of years of service of all non-certified personnel.
 - B. Approve 2020 Certified Staff RIF List. (ACTION ITEM)
 - C. Approve 2020-21 Milledgeville High School Curriculum Guide (ACTION ITEM)
 - D. Approve lease purchase of one new bus. (ACTION ITEM)
 - E. First Reading Proposed 2020-21 District Calendar.
- VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, RESIGNATION, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; OR COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES OR THEIR REPRESENTATIVES, OR DELIBERATION CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES. (ACTION ITEM)
- VIII. ADMINISTRATIVE BUSINESS

- A. Legislative update
- B. Legal Issues update
- C. Early Step Pre-K Report
- D. IASB Northwest Division Meeting Tuesday, March 10, 2020 hosted at Milledgeville School.
- E. Principal's Report
- F. Superintendent's Report
 - 1. Transition to One Building Committee met February 3, 2020.
 - 2. District Spelling Bee was completed February 4, 2020 1st Place Hannah Foster, 2nd Place Wyatt Meiners 3rd Place Bennett Mickelson
 - 3. Regional Bee will be February 18th at Pearl City.

IX. ADJOURNMENT

(ACTION ITEM)

NEXT MEETINGS: Regular Board Meeting March 16, 2020, at 7:00 PM in the Milledgeville High School Library