

CHADWICK-MILLEDGEVILLE COMMUNITY DISTRICT #399
BOARD OF EDUCATION MEETING

March 16, 2020 at 7:00 PM
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 February 18, 2020 Regular Board Meeting and Closed Session
 - B. Approval of Payment of Bills for March 2020
 - C. Approval of Treasurer's Report for February 2020
 - D. Approval of Hot Lunch Report for February 2020
 - E. Approval of Student Activity Fund Account Summary for February 2020
- IV. COMMENT FROM THE PUBLIC
 - A. Thank You letter to Chadwick Achievers 4-H Club for donation towards hot chocolate for the students.
 - B. Thank you letter to the Milledgeville Fire Department for donation towards hot chocolate for the students.
 - C. Thank you from family of Janet Thorsen for flowers sent.
- V. OLD BUSINESS
 - A. Approve the proposed 2020-21 Public School Calendar. (ACTION ITEM)
 - B. Approve Non-Certified Seniority List (ACTION ITEM)
 - C. Approve plan forward for HS Football continue 11 man, seek a coop or move to 8 Man Football. (ACTION ITEM)
- VI. NEW BUSINESS
 - A. Review winter sports gate receipts.
 - B. Approval to renew membership in the Illinois High School Association for the 2020-21 school year. (ACTION ITEM)
 - C. Approve renewal of the Shared Transportation Agreement with Eastland CUSD #308 for the 2020-21 school year. (ACTION ITEM)
 - D. Update on preventative actions the district has taken to limit possible exposure to the Coronavirus (COVID-19) for students and staff.
 - E. Approve renewal of Guarantee Trust Life Insurance Student Accident Insurance (ACTION ITEM)

VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, RETIREMENT, REDUCTION, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; 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; AND TO CONSIDER STUDENT DISCIPLINARY MATTERS. (ACTION ITEM)

VIII. ADMINISTRATIVE BUSINESS

- A. Report on Educational and Legislative issues.
- B. Legal issues update
- C. Carroll County Early Step Pre-K Consortium Report
- D. Principal's Report
- E. Superintendent's Report
 - 1. March 20 is the end of the 3rd Quarter
 - 2. IAR testing will take place April 14-17

IX. ADJOURNMENT

(ACTION ITEM)

NEXT BOARD MEETING: Monday, April 20, 2020 at 7:00 PM in the Milledgeville High School Library