

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

LOCATION: Via ZOOM Video Conferencing

Chadwick-Milledgeville CUSD #399 is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/92931125175?pwd=NDV3K1NlODk4eFJBVnFoanZ2NGdXUT09>

Meeting ID: 929 3112 5175

Password: 028130

DATE: APRIL 20, 2020 TIME: 7:00 P.M.

AGENDA

- I. CALL TO ORDER/ROLL CALL (ACTION ITEM)
- II. APPROVE AGENDA (ACTION ITEM)
- III. CONSENT AGENDA (ACTION ITEM)
 - A. Approval of Minutes – March 19, 2020 Regular & Closed Session Minutes
 - B. Approval of Payment of Bills for April 2020
 - C. Approval of Treasurer's Report for March 2020
 - D. Approval of Student Activity Fund Account Summary for March 2020
 - E. Approval of Hot Lunch Report for March 2020
- IV. COMMENT FROM THE PUBLIC
- V. OLD BUSINESS
 - A. Approve membership in the IESA for the 2020-21 School Year. (ACTION ITEM)
 - B. Approve E-Learning/Remote Instruction Plan for Chadwick-Milledgeville CUSD #399 (ACTION ITEM)
 - C. Approve re-organization of reporting groups to the state that will be both housed at Milledgeville in 2020-21: K-6 Chadwick-Milledgeville Elementary and 7-12 Chadwick-Milledgeville Jr./Sr High (ACTION ITEM)
 - D. Approve the proposed 2020-21 Public School Calendar. (ACTION ITEM)
 - E. Approve Non-Certified Seniority List (ACTION ITEM)
 - F. Approve plan forward for HS Football - continue 11 man, seek a coop or move to 8 Man Football. (ACTION ITEM)
- VI. NEW BUSINESS
 - A. Approval of the 2020 Summer School Program July 27-August 14, 2020 in Milledgeville. The Teachers will be Mr. Eich, Ms. Grenoble, and possibly one more staff member. (ACTION ITEM)
 - B. First Reading PRESS Policy Update #103
 - C. Review winter sports gate receipts.
 - D. Approval to renew membership in the Illinois High School Association for the 2020-21 school year. (ACTION ITEM)
 - E. Approve renewal of the Shared Transportation Agreement with Eastland CUSD #308 for the 2020-21 school year. (ACTION ITEM)

- F. Approve renewal of Guarantee Trust Life Insurance Student Accident Insurance (ACTION ITEM)
- G. End of Year Events Alternative Dates Schedule.

VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER, COLLECTIVE NEGOTIATING MATTERS BETWEEN THE PUBLIC BODY AND ITS EMPLOYEES AND TO CONSIDER STUDENT DISCIPLINARY MATTERS. (ACTION ITEM)

VIII. ADMINISTRATIVE BUSINESS

- A. Senior Scholarship Night– 7:00 P.M. Wednesday, May 6, 2020 at The Trinity Evangelical Lutheran Church in Milledgeville
- B. IASB Convention in Chicago – November 20-22, 2020
- C. IASB Resolution Proposals Due June 24, 2020
- D. Report on Educational and Legislative Issues
- E. Report on Legal Issues
- F. Early Step Pre-K report.
- G. Principal’s Report
- H. Superintendent’s Report
 - 1. 8th Grade Promotion is Thursday, May 28, 2020 at 7:00 P.M.
 - 2. Last day of student attendance will be Tuesday, June 2, 2020.
 - 3. Staff retirement celebration 12:00 P.M. Wednesday, June 3, 2020 at the Mill Wheel Tavern.

IX. ADJOURNMENT (ACTION ITEM)

NEXT BOARD MEETING: The Next Regular Board Meeting is Monday, May 18, 2020 at 7:00 P.M. at the Milledgeville High School Library