

CHADWICK-MILLEDGEVILLE CUSD #399
REGULAR BOARD OF EDUCATION MEETING
Milledgeville High School Gym
July 15, 2020
Time: 7:00 P.M.

AGENDA

I. CALL TO ORDER / ROLL CALL

II. APPROVE THE AGENDA

III. CONSENT AGENDA

- A. Approve June 15, 2020 Regular Meeting Minutes
- B. Approve June 15, 2020 Closed Meeting Minutes
- C. Approve July 2020 Bills
- D. Approve June 2020 Treasurer's Report
- E. Approve June 2020 Activity Accounts Report
- F. Approve 2019-20 Year End Activity Accounts Report
- G. Approve Financial Report: End of Year Summary

IV. PUBLIC COMMENTS/CORRESPONDENCE

Thank You from Kurt and Janet Folk for flowers sent.

V. OLD BUSINESS

- A. Approve the Chadwick-Milledgeville CUSD #399 COVID-19 School Safety Plan. (ACTION ITEM)
- B. Approve revised district E-Learning Plan for 2020-21 school year.
- C. Approve Early Step Pre-School and Birth to 3 programs use of the Chadwick School. (ACTION ITEM)

VI. NEW BUSINESS

- A. Designate Superintendent Schurman to sign-off on accounts and checks on behalf of the district and Mr. Maloy to sign-off on activity accounts and checks. (ACTION ITEM)
- B. Approved 2020-21 School Improvement Plans for Chadwick-Milledgeville Elementary Chadwick-Milledgeville Jr./Sr. High School. (ACTION ITEM)
- C. Approve new handbooks for each school. (ACTION ITEM)
Our transition committee helped write these new handbooks.
- D. Approve Health, Dental, and Life Insurance Renewal and joining the Illinois Scholastic Cooperative.
- E. First reading PRESS board policy update issue #104
electronic recordings on school buses, student records, use of educational technologies, and security.

VII. CLOSED SESSION

To consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5ILCS 120/2 (c) (1), as amended by P.A. 93-0057.

VIII. ADMINISTRATIVE DISCUSSION

- A. Early Step Pre-K report.
- B. Legislative update.
- C. Principal's report
- D. Superintendent's report
 - a. IASA Board of Directors Retreat July 22-23 via Zoom
 - b. Summer School is July 27-August 14 in Milledgeville.
 - c. Summer work update

IX. ADJOURNMENT

Next meeting: **Monday, August 17, 2020** in the Milledgeville High School Library at 7:00 p.m.