

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

Tuesday, January 19, 2021 at 7:00 PM
Milledgeville High School Library

- I. CALL TO ORDER/ ROLL CALL (ACTION ITEM)
- II. APPROVE THE AGENDA (ACTION ITEM)
- III. CONSENT AGENDA (ACTION ITEM)
 - A. Minutes of the December 21, 2020, Regular Board Meeting and Closed Session.
 - B. Bills for January 2021
 - C. Treasurer's Report for December 2020
 - D. Hot Lunch Report for December 2020
 - E. Student Activity Fund Account Summary for December 2020
- IV. COMMENT FROM THE PUBLIC
 - A. Thank you notes are enclosed from Administrators for the Christmas gift cards.
 - B. Thank you from Arden Anderson family for flowers sent.
- V. OLD BUSINESS
 - A. Distribute and Collect Economic Interest Statements to Board.
 - B. COVID-19 Safety Plan Review and Update
- VI. NEW BUSINESS
 - A. Authorize Superintendent Tim J. Schurman to begin work on the Fiscal 2022 budget. (ACTION ITEM)
 - B. Approve Alternative Licensure/MAT Agreement with Western Illinois University (ACTION ITEM)
- VII. EXECUTIVE SESSION: CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; AND TO DISCUSS STUDENT DISCIPLINARY MATTERS.
- IX. ADMINISTRATIVE BUSINESS
 - A. Report on School Improvement Day Held on Friday, January 15, 2021.
 - B. Legal issues.
 - C. Report on Educational and Legislative Issues
 - D. Early Step Pre-School Report
 - E. Principal's Report is enclosed.
 - F. Superintendent's Report

1. Athletics-contact days may resume with restrictions.
2. COVID-19 Vaccinations possibly in February

X. ADJOURN MEETING (ACTION ITEM)

Board Retreat will be held **Wednesday, February 3, 2021** at 5:00 P.M. in the MHS Library. Next Regular Board Meeting is on **Tuesday, February 16, 2021** at 7:00 PM in the MHS Library.