

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

PLACE: Milledgeville HS Gym

DATE: June 15, 2020

TIME: 7:00 P.M.

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVE THE AGENDA
- III. CONSENT AGENDA
 - A. Approve Minutes of the May 18, 2020 Regular Meeting & Closed Session.
 - B. Approve Payment of Bills for June 2020.
 - C. Approve Treasurer's Report for May 2020.
 - D. Approve Hot Lunch Report for May 2020.
 - E. Approve Student Activity Fund Account Summary for May 2020.
- IV. COMMENT FROM THE PUBLIC
 - A. Recognition of Employees with Perfect Attendance for 2019-20
 - B. Other
- V. OLD BUSINESS
 - A. Approve Bids for Bread, Milk, and Gasoline/Fuel (ACTION ITEM)
 - B. Approve Final Public School Calendar for 2019-20. (ACTION ITEM)
- VI. NEW BUSINESS
 - A. Approve Student Registration & Lunch Fees for the 2020-21 school year. (ACTION ITEM)
 - B. Designate Superintendent Tim Schurman to review, accept, and sign-off on the financial statements of the district which include the audit report, annual financial report, and the annual data collection for single audit. (ACTION ITEM)
 - C. Approve resolution that explains that there have been no purchases made involving members of the board of education from the Chadwick-Milledgeville CUSD #399 for fiscal year 2020. (ACTION ITEM)
 - D. Approve 2020-21 regular board meeting schedule dates and times. (ACTION ITEM)
 - E. Approve the Consolidated District Plan for Chadwick-Milledgeville CUSD #399. (ACTION ITEM)
 - F. Approve Treasurer's Bond renewal for Mr. Jerry Carter effective July 1, 2020-July 1, 2021. (ACTION ITEM)
 - G. Planning Update for Re-Opening Schools August of 2020.
- VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE APPOINTMENT, EMPLOYMENT, COMPENSATION, OR DISMISSAL OF AN EMPLOYEE OR OFFICER; OR DELIBERATIONS CONCERNING SALARY SCHEDULES FOR ONE OR MORE CLASSES OF EMPLOYEES; AND TO REVIEW STUDENT DISCIPLINARY MATTERS. (ACTION ITEM)

VIII. ADMINISTRATIVE BUSINESS

- A. Report on Educational and Legislative Issues
- B. Early Step Pre-K Report
- C. Principal's Report
- D. Superintendent's Report
 - 1. Summer work update
 - 2. Staff paid professional development/planning time June 8-12 or July 27-31.
 - 3. MHS Graduation

XI. ADJOURNMENT

NEXT BOARD MEETING - Wednesday, July 15, 2020, at 7:00 P.M at the Milledgeville High School Gym