

CHADWICK-MILLEDGEVILLE COMMUNITY DISTRICT #399  
BOARD OF EDUCATION MEETING  
THURSDAY, FEBRUARY 22, 2018  
7:00 P.M.  
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 January 17, 2018, Regular and Closed Session & January 31, 2018 Board Retreat.
  - B. Approval of Payment of Bills for February, 2018.
  - C. Approval of Treasurer's Report for January, 2018.
  - D. Approval of Hot Lunch Report for January, 2018.
  - E. Approval of Student Activity Fund Account Summary for January, 2018.
- IV. COMMENTS FROM THE PUBLIC
  - A. Thank you to Monsanto for their donation of \$2500 to the Ag Program.
  - B. Thank you to Mr. Steve Wilkinson for his donation of \$600 to the AG Program.
  - C. Thank you to Mr. and Mrs. Bob Hartman for their donation of \$700 to the AG Program.
  - D. Thank you to Silver Streak Ag Service for their donation of \$500 to the AG Program.
  - E. Thank you received from Karen Zuidema and family for flowers.
  - F. Thank you received from Jackie and Sam Adolph and family for memorial donation.
- V. OLD BUSINESS
  - A. Approval of the 2018-19 School District Calendar (ACTION ITEM)
  - B. Approve Life Safety Treasurers Bond with a limit of \$435,811. (ACTION ITEM)
  - C. Approve PRESS Board Policy Update Issue #96 (ACTION ITEM)
  - D. Approve District Mission, Vision, Core Values and Goals for 2018-19. (ACTION ITEM)
- VI. NEW BUSINESS
  - A. Resolution to waive two holidays during the 2018-19 School Year. (ACTION ITEM)
    - a. Waive Lincoln's Birthday February 12, 2019-regular student attendance day. We will instead celebrate President's Day February 18, 2019.
    - b. Waive Casimir Pulaski Day Monday, March 4, 2019-regular student attendance day.
  - B. Approve 2017-18 Non-Certified Personnel Seniority List (ACTION ITEM)
  - C. Approve proposed new honors track courses at the high school. (ACTION ITEM)
  - D. Approve 2018-19 Milledgeville High School Curriculum Guide (ACTION ITEM)

- E. Approve Early Graduation Application. (ACTION ITEM)
- F. Approve Guarantee Trust Life Insurance Company as our Student Accident Insurance Provider. (ACTION ITEM)
- G. Approve lease purchase of two 72 passenger buses. (ACTION ITEM)

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 THE EMPLOYEES OR THEIR REPRESENTATIVES AND TO CONSIDER STUDENT DISCIPLINARY MATTERS. (ACTION ITEM)

VIII. ADMINISTRATIVE BUSINESS

- A. Legislative update
- B. Legal Issues update
- C. Early Step Pre-K Report
- D. Principal's Report
- E. Superintendent's Report
  - 1. District Spelling Bee was completed January 23, 2018 1<sup>st</sup> Place Ashlin Bellows, 2<sup>nd</sup> Place Hannah Foster, 3<sup>rd</sup> Place Cayden VanDyke
  - 2. Regional Bee will be February 20<sup>th</sup> at Pearl City.
  - 3. Teacher Institute was held February 16, 2018.

IX. ADJOURNMENT (ACTION ITEM)

NEXT MEETINGS: Regular Board Meeting March 19, 2018, at 7:00 PM in the Milledgeville High School Library