

REGULAR MEETING OF THE BOARD OF EDUCATION

District Office
208 S. Chicago
Milford, IL 60953

Wednesday, October 19, 2022

7:00 p.m.

AGENDA

- I. Call to Order, Roll Call
- II. Approval of the consent agenda:
 - A. Minutes of the regular board meeting of September 21, 2022, and Special Budget Hearing September 21, 2022
 - B. Financial Report for September 2022
 - C. Direction and Approval to Pay October Vendor Bills & Payroll in the amount of \$645,372.86
- III. Audience to Persons Scheduled in Advance:
 - A. Amy Hornbuckle and Nicole Harris, Sheldon Ties and Parents
- IV. Administrators' Reports:
 - A. MGS Principal – Michelle Sobkoviak
 - B. MHS Principal - Steve Totheroh
 - C. Superintendent — Dr. Michele Lindenmeyer
 - 1. District Delegate for voting at Triple I Conference
 - 2. Triple I Conference Update
 - 3. Recognition of MAPS #124 Principals
 - 4. Building and Grounds update
 - 5. IASA Superintendent's Conference
 - 6. Evidence-Based Funding Update and ESSA Designations
 - 7. FY23 budget update
- V. Old Business:
 - A. None
- VI. New Business:
 - A. Discussion and possible action to approve the superintendent to secure snow removal proposals

- B. Discussion and possible action to approve engagement for architecture services to close out old Health and Life Safety amendments
 - C. Discussion and possible action to approve submittal of FY23 Round 1 School Maintenance Project Grant
 - D. Discussion and possible action to approve repairs to MGS Grade School East Building
 - E. Discussion concerning the Annual Financial Report
- VII. Information and Discussion:
- A. Tax Levy determinations for the December Tax Levy Hearing
 - B. Branding process with Surface 51
 - C. Veregy Performance Contracting
 - D. Non-resident tuition waiver renewal
- VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues from tonight's meeting.
- IX. Executive session:
- A. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- X. Reconvene from Closed Session with potential action on district employment and district resignations.
- A. Approve hire of District Office Executive Assistant
 - B. Approve hire of Elyse Bulla as Esports sponsor
 - C. Approve hire of any unfilled extra-curricular positions
- XI. President's Prerogative
- XII. Adjourn