

REGULAR MEETING OF THE BOARD OF EDUCATION

District Office
208 S. Chicago
Milford, IL 60953

Wednesday, October 20, 2021

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 22, 2021, and Special Budget Hearing September 22, 2021
 - B. Financial Report for September 2021
 - C. Direction and Approval to Pay October Vendor Bills & Payroll in the amount of \$614,356.18
 - D. Review of Bullying Prevention Policy
 - E. Correspondence – Letter of resignation from Jessica Marshino as JH volleyball coach.
- III. Audience to Persons Scheduled in Advance:
 - A. New HS Teacher Introductions
 - B. Yearbook staff to take BOE picture
- IV. Administrators' Reports:
 - A. MGS Principal – Michelle Sobkoviak
 - B. MHS Principal - Steve Totheroh
 - C. Superintendent — Dr. Michele Lindenmeyer
 1. Recognition of MAPS #124 Principals
 2. Other recognitions
 3. Building and Grounds update
 4. IASA Superintendent's Conference
- V. Old Business:
 - A. Discussion and possible action to approve video cameras at Milford Grade School East

- 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 design with architect or performance contracting firm for Health, Life, and Safety work
 - C. Discussion and possible action to approve submittal of State Community Partnership Grant for Mental Health Grant
 - D. Discussion and possible action to approve seating for gym lobby area

- VII. Information and Discussion:
 - A. Tax Levy determinations for the December Tax Levy Hearing
 - B. ESSER III Grant Update

- 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. Accept resignation of Jessica Marshino as JH volleyball coach
 - B. Approve hire of JH volleyball coach

- XI. President's Prerogative

- XII. Adjourn