

Milford Area Public Schools District #124

REGULAR MEETING OF THE BOARD OF EDUCATION

District Office
208 S. Chicago
Milford, IL 60953

Wednesday, November 16, 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 October 19, 2022, and special board meeting November 4, 2022
 - B. Financial Reports for October 2022
 - C. Direction and Approval to Pay Vendor Bills & Payroll in the amount of \$1,391,521.57
 - D. Correspondence – Maternity leave request from Faith Grace, Thank you card from the Sobkoviak family, Thank you card from Kristi VanHovel
 - E. Facility Use Request – Bearcat Boosters, Promenade on May 6, 2023

- III. Audience to Persons Scheduled in Advance:
 - A. Mr. Greg DeWerff – MHS and MGS baseball coach to present bullpen mound proposal

- IV. Administrators' Reports:
 - A. MGS Principal – Michelle Sobkoviak
 - B. MHS Principal - Steve Tothorh
 - C. Superintendent — Dr. Michele Lindenmeyer
 - 1. School Board Recognition Month
 - 2. 2023 Illinois Report Card
 - 3. Building and Grounds Update
 - 4. Joint Annual Conference Update
 - 5. MAPS Business Roundtable Meeting
 - 6. FY23 Budget Update
 - 7. Special Education Update
 - 8. New College and Career Pathway Coordinator position hired through Iroquois Area Regional Delivery System
 - 9. Community Partnership Activity update

- V. Old Business:
 - NONE

- VI. New Business:
 - A. Discussion and possible action to approve snow removal proposals
 - B. Discussion and imminent action on the approval of the tentative 2022 tax levy for fiscal year 2023
 - C. Approval to purchase a new stove for the cafeteria
 - D. Discussion and potential action to approve purchase of grout scrubber machine
 - E. Discussion and potential action to approve purchase of building automation system upgrade for HS HVAC system

- VII. Information and Discussion:
 - A. Performance contracting and architectural services update
 - B. Surface51 branding update
 - C. Non-resident tuition waiver request
 - D. New high school CTE course descriptions
 - E. High School graduation date for 2023

- 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
 - B. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

- X. Reconvene from Closed Session with potential action on district employment
 - A. Approve posting of Family Consumer Sciences teacher for 2022-2023 school year
 - B. Approve maternity leave for Faith Grace

- XI. President's Prerogative

- XII. Adjourn.