

## **REGULAR MEETING OF THE BOARD OF EDUCATION**

District Office  
208 S. Chicago  
Milford, IL 60953

**Wednesday, December 15, 2021**

7:00 p.m.

## **AGENDA**

### **Regular Meeting:**

- I. Call to Order, Roll Call
- II. Approval of the consent agenda:
  - A. Minutes of the regular board meeting of November 17, 2021
  - B. Financial Report for November 2021
  - C. Direction and Approval to Pay December Vendor Bills & Payroll in the amount of: \$461,050.64
- III. Audience to Persons Scheduled in Advance:
- IV. Administrators' Reports:
  - A. MGS Principal – Mrs. Sobkoviak
  - B. MHS Principal - Mr. Tothoroh
  - C. Superintendent — Dr. Lindenmeyer
    1. Building and Grounds
    2. Special Education
    3. School Report Card Data 2021
    4. Update to teacher evaluation plan to consider in January 2022
- V. Old Business:
  - A. Discussion and action on the 2021 tax levy for fiscal year 2023
  - B. First reading of PRESS Policy Updates Issue 108
  - C. Discussion and potential action on architecture and engineering services to complete district office health life safety restroom project
- VI. New Business:

- A. Request for the Disposal on January 1, 2022 of Verbatim Records made of Closed Session Minutes made prior to July 2020
- VII. Information and Discussion
  - A. High School Graduation Date
  - B. District Transportation Fleet
- VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues from tonight's meeting.
- IX. Closed 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, district resignations.
  - A. Approve hire of elementary teacher
  - B. Approve hire of long-term substitute for second semester 2021-2022
  - C. Approve hire of part time cafeteria worker
  - D. Approve hire of MGS play director
- XI. President's Prerogative
- XII. Adjourn.