

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

District Office  
208 S. Chicago  
Milford, IL 60953

**Wednesday, January 18, 2023**

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 December 21, 2022
  - B. Financial Report for December 2022
  - C. Direction and Approval to Pay January Vendor Bills & Payroll in the amount of \$787,964.98
  - D. Facility Use Requests – Jenny Rutledge for youth basketball.
  - E. Correspondence – Thank you card from the Cheryl A. Gillins family, and Certificate of Appreciation from Juvenile Justice Council of Iroquois County.
- III. Audience to Persons Scheduled in Advance/Public Comment:
- IV. Administrators' Reports:
  - A. MGS Principal – Michelle Sobkoviak
  - B. MHS Principal - Steve Totheroh
  - C. Superintendent — Dr. Michele Lindenmeyer
    - 1. Budget update
    - 2. Building and grounds update
    - 3. PreK Grant and posting of aide for Sheldon PreK
    - 4. Summer school
    - 5. Uniform process for presenting awards and honors
- V. Old Business: None
- VI. New Business:
  - A. Consider approval of a resolution to approve interfund transfer from the Education Fund to the Capital Projects

- B. Second reading and potential adoption of PRESS Policy Updates Issue 110
- C. Discussion and potential action on bus fleet leasing and purchase options
- D. Consideration and possible action on renewal of intergovernmental agreement with Donovan for PreK

VII. Informational & Discussion Only Items

- A. Discussion of fees for the 2023-2024 school year
- B. Discussion of calendar for 2023-2024 school year
- C. Family and Consumer Sciences Courses for 2023-2024
- D. MAPS #124 three-year projections
- E. Iroquois Special Education Association

VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues from tonight's meeting.

IX. Closed session:

For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

- A. Approve the hire of Family and Consumer Sciences teacher for the 2023-2024 school year

X. Presidents Prerogative

XI. Adjourn.