

Milford Area Public Schools District #124

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

District Office  
208 S. Chicago  
Milford, IL 60953

**Wednesday, January 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 December 15, 2021
  - B. Financial Report for December 2021
  - C. Direction and Approval to Pay January Vendor Bills & Payroll in the amount of: \$595,914.08.
- 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. Summer school
- V. Old Business:
  - A. Discussion and potential action on architecture and engineering services to complete district office health life safety restroom project
  - B. Discussion and potential action on delayed driver education production and/or other fleet options
  - C. Discussion and potential action to seek bids for GS HVAC project
- VI. New Business:
  - A. Discussion and potential approval of updated teacher evaluation plan
  - B. Discussion and potential approval of HS graduation date
  - C. Second reading and potential adoption of PRESS Policy Updates Issue 108

- D. Discussion and potential action on renewal of dual credit agreement with Danville Area Community College

VII. Informational & Discussion Only Items

- A. Discussion of fees for the 2022-2023 school year
- B. Discussion of calendar for 2022-2023 school year

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 hire of part time cafeteria worker

X. Presidents Prerogative

XI. Adjourn.