

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

District Office  
208 S. Chicago  
Milford, IL 60953  
7:00 p.m.

**Wednesday, February 15, 2023**

### **A G E N D A**

- I. Call to Order, Roll Call
  
- II. Approval of the consent agenda:
  - A. Minutes of the fund transfer special meeting and regular board meeting of January 18, 2023
  - B. Financial Report for January 2023
  - C. Direction and Approval to Pay February Vendor Bills & Payroll in the amount of \$386,318.33.
  
- III. Audience to Persons Scheduled in Advance
  
- IV. Administrators' Reports:
  - A. MGS Principal – Mrs. Sobkoviak
  - B. MHS Principal - Mr. Totheroh
  - C. Superintendent — Dr. Michele Lindenmeyer
    1. Building and Grounds Update
    2. FY23 Budget Update
    3. Career and Technical Education in Iroquois County
  
- V. Old Business:
  - A. Discussion and possible action to approve 2023-2024 fee schedule
  - B. Discussion and possible action to approve calendar for the 2023-2024 school year
  
- VI. New Business:
  - A. Discussion and possible action on MAPS #124 Bus Driver Handbook
  - B. Discussion and possible action on renewal of Cissna Park Athletic Coop agreements
  - C. Discussion and possible action to purchase new padded folding chairs for MHS gymnasium

- D. Discussion and possible action to approve Family and Consumer Sciences courses and changes to math and science curriculum

VII. Informational & Discussion Only Items

- A. Branding environmental signage and website update possibilities
- B. Potential decentralization of ISEA Coop Resolution

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.

X. Reconvene from Closed Session with potential action on district employment, district resignations.

- A. Approval of 2022-2023 Non-Tenure Teacher List
- B. Approve hire of PreK Aide for Sheldon PreK Program
- C. Approval of administrative contracts

XI. Presidents Prerogative

XII. Adjourn.