MAPS #124

REGULAR MEETING OF THE BOARD OF EDUCATION
Milford District Office
208 S. Chicago St.
Milford, IL 60953

Wednesday, March 16, 2022

7:00 p.m.
A G E N D A

Regular Meeting

I.   Call to Order, Roll Call

II.   Approval of the consent agenda:

   A.   Minutes of the regular board meeting of February 16, 2022
   B.   Financial Report for February 2022
   C.   Direction and Approval to Pay March Vendor Bills & Payroll in the amount
           of $705,702.44
   D.   Correspondence – Letter of resignation from Sarah Tribbey as aide, letter of
           intent to retire from Lynn Price

III.   Audience to Persons Scheduled in Advance:

IV.   Administrators' Reports:

   A.   Principal - Steve Totheroh
   B.   Principal - Michelle Sobkoviak
   C.   MAPS #124 - Dr. Michele Lindenmeyer
               1. Building and Grounds
               2. FY22 Budget Update
               3. ESSER III Grant Update

V.   Old Business:

   A. Discussion and possible action to approve 2022-2023 fee schedule
   B. Second reading, discussion, and possible adoption of updated board policy 7:40

VI.   New Business

   A. Discussion and possible action to approve overnight HS baseball trip to Joliet on
       March 26th and 27th

VII.   Information and Discussion:

      A.   Board Goals
      B.   Statement of Economic Interest

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.

X.   Reconvene from Executive Session with possible Board action on potential district hiring, district resignations, or student discipline decisions.

      A.   Consideration and potential action to approve volunteer HS assistant baseball coach.
      B.   Accept resignation of Sarah Tribbey as aide.
      C.   Accept intent to retire letter from Lynn Price as aide
      D.   Consideration and potential action to approve School Nurse contract for the 2022-2023 school year.

XI.   President's Prerogative

XII.   Adjourn