

REGULAR MEETING OF THE BOARD OF EDUCATION

Milford District Office

208 S. Chicago St.

Milford, IL 609530

Wednesday, May 17, 2023

7:00 p.m.

AMENDED 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 April 19, 2023
 - B. Financial Report for April 2023
 - C. Direction and Approval to Pay May Vendor Bills & Payroll in the amount of: \$
 - D. Correspondence – Letter of resignation from Rob Witcher as Spanish teacher, letter of resignation from Mark Prina as elementary PE teacher
- III. Audience to Persons Scheduled in Advance:
- IV. Administrators' Reports:
 - A. Principal – Michelle Sobkoviak
 - B. Principal - Steve Totheroh
 - C. MAPS #124—Dr. Michele Lindenmeyer
 1. Board Convention
 2. Building and Grounds
 3. Surface 51 environmental signage and website development update
 4. Budget update FY23
- V. Old Business:
 - A. Discussion and potential action on overnight FFA trip
 - B. Discussion and potential action on grading work for softball field
- VI. New Business:
 - A. Discussion and imminent action on the approval of the FY24 Lunch/Breakfast agreement with the Iroquois Special Education Association.
 - B. Discussion and imminent action to approve the FY24 District Consolidated Plan
 - C. Discussion and potential approval of the District health insurance renewal
 - D. Discussion and potential approval to purchase new risers for gymnasiums
 - E. Discussion and potential approval to purchase new folding chairs and carts
 - F. Discussion and potential approval to renew athletic trainer services contract

- G. Second reading and potential adoption of PRESS Policy Issue 111
 - H. Discussion and potential action on overnight track finals
 - I. Discussion and approval of the FY23 Tentative Display Amended Budget
 - J. Discussion and potential action to approve application of METT Pathway Grant
 - K. Second reading and approval of MGS and MHS student handbook 2023-2024
- VII. Information and Discussion:
- A. Milk, Bread, and Fuel for FY24
- VIII. Community Forum—Comments and Questions Regarding Board Actions from tonight’s meeting.
- IX. Closed Session
- A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.
 - 1. Approval of school nurse contract for 2023-2024
 - 2. Potential approval to hire elementary teacher(s)
 - 3. Approval of amended administrative contracts
 - 4. Accept resignation of Robert Whitcher as MHS Spanish teacher
 - 5. Accept resignation of Mark Prina as elementary PE teacher effective May 10, 2023
 - 6. Potential acceptance of elementary teacher resignation
 - 7. Potential approval to hire open extra-curricular positions for 2023-2024
- X. President’s Prerogative
- XI. Adjourn