

REGULAR MEETING OF THE BOARD OF EDUCATION

Milford District Office

208 S. Chicago St.

Milford, IL 609530

Wednesday, May 18, 2022

5:30 p.m.

AGENDA

Regular Meeting

- I. Call to Order, Roll Call
- II. Closed Session
 - A. Self-evaluation, practices, and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.
 - B. 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. Potential approval to hire HS agriculture teacher
 2. Potential approval to hire elementary teacher
 3. Potential approval to hire HS industrial technology teacher
 4. Accept resignation of Kaitlyn Johnson for 8th grade girls' basketball
 5. Potential approval to hire open extra-curricular positions for the 2022-2023 school year
 6. Action regarding student expulsion recommendation
- III. Approval of the consent agenda:
 - A. Minutes of the regular board meeting of April 20, 2022
 - B. Financial Report for April 2022
 - C. Direction and Approval to Pay May Vendor Bills & Payroll in the amount of: \$945,967.07
 - D. Correspondence – Letter of resignation from Kaitlyn Johnson for 8th grade girls' basketball, thank you cards from staff members, thank you card from Milford Park and Pool Foundation
- IV. Audience to Persons Scheduled in Advance:
 - A. Tom Marshino regarding girls' basketball
- V. Administrators' Reports:
 - A. Principal – Michelle Sobkoviak

- B. Principal - Steve Tothoroh
- C. MAPS #124—Dr. Michele Lindenmeyer
 - 1. Board Convention
 - 2. Building and Grounds
 - 3. Professional Development Update
 - 4. Budget update FY22

- VI. Old Business:
 - A. Discussion and imminent action on the approval of the amended Community Partnership Grant

- VII. New Business:
 - A. Discussion and imminent action on the approval of the FY23 Lunch/Breakfast agreement with the Iroquois Special Education Association.
 - B. Discussion and imminent action to approve the FY23 District Consolidated Plan
 - C. Discussion and potential approval of the District health Insurance renewal
 - D. Discussion and potential approval of summer maintenance projects
 - E. Discussion and potential approval of performance contracting partner
 - F. Discussion and potential approval to post GS Art teacher position
 - G. Discussion and potential approval to renew athletic trainer services contract
 - H. First reading of PRESS Policy Issue 109
 - I. Discussion and potential approval of Intergovernmental Agreement for HS Wrestling Coop with Hoopeston
 - J. Discussion and potential approval of GS ELA foundational skills curriculum to be paid through ESSER grant

- VIII. Information and Discussion:
 - A. Milk, Bread, and Fuel for FY22

- IX. Community Forum—Comments and Questions Regarding Board Actions from tonight's meeting.

- X. President's Prerogative

- XI. Adjourn