

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

Milford District Office  
208 S. Chicago St.  
Milford, IL 609530

**Wednesday, June 15, 2022**

7:00 p.m.

### **AGENDA**

#### Regular Meeting

- I. Call to Order, Roll Call
- II. Approval of the consent agenda:
  - A. Minutes of the regular board meeting of May 18, 2022
  - B. Financial Report for May 2022
  - C. Direction and Approval to Pay June Vendor Bills & Payroll in the amount of \$530,257.76
  - D. Correspondence – Thank you from kitchen staff
  - E. Approve fuel, bread, and milk renewals
- III. Audience to Persons Scheduled in Advance:

NONE
- IV. Administrators' Reports:
  - A. Principal – Mrs. Sobkoviak
  - B. Principal - Mr. Tothoroh
  - C. MAPS #124—Dr. Lindenmeyer
    1. Board Convention
    2. Building and Grounds
    3. Professional Development
    4. FY22 Budget Update
- V. Old Business:
  - A. Discussion and imminent action on the approval of agreement for athletic trainer services
  - B. Second reading and potential approval of PRESS policy issue 109

- VI. New Business:
  - A. Discussion and approval of FY23 Board Insurance
  - B. Discussion and appointment of Cheryl Knake as School Treasurer for FY23
  - C. Discussion and approval of FY23 Treasurer Bond
  - D. Approve final 2021-2022 school year calendar
  - E. Approval of 2022-2023 Employee Handbook
  - F. Discussion and approval of 2022-2023 MGS Student Handbook
  - G. Discussion and potential approval of GS Eureka Math curriculum to be paid through ESSER grant
  - H. Discussion and potential approval of GS furniture purchases
  - I. Discussion and approval of regular board meeting dates and times for FY23
  
- VII. Information and Discussion
  - A. Board goal setting update
  - B. Veregy design and budget
  
- VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues from tonight's meeting.
  
- IX. Closed session
  - A. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees –
  
- X. Return from Closed Session with potential action on District hiring, District retirements or District resignations.
  - A. Approve hire of Elyse Bulla as MHS Scholastic Bowl Coach
  - B. Approve non-paid assistant HS baseball coach
  - C. Potential approval of non-certified wages for 2022-2023
  - D. Approve hire of certified personnel
  - E. Approve hire of open extra-curricular positions for 2022-2023
  
- XI. President's Prerogative
  
- XII. Adjourn