

Milford Area Public Schools District #124

REGULAR MEETING OF THE BOARD OF EDUCATION

Milford District Office

208 S. Chicago St.

Milford, IL 60953

Wednesday, July 19, 2023

7:00 p.m.

AGENDA

Regular Meeting

- I. Call to Order, Roll Call
- II. Approval of the consent agenda:
 - A. Minutes of the special FY23 amended budget hearing board meeting on June 21, 2023, and the regular board meeting on June 21, 2023
 - B. Financial Report for June 2023
 - C. Direction and Approval to pay July Vendor Bills & Payroll in the amount of \$735,825.41
 - D. Correspondence – Thank you from Bearcat Boosters
 - E. Facility use request - Sleep in Heavenly Peace and FFA build day September 9th
- III. Audience to Persons Scheduled in Advance: None
- IV. Administrators' Reports:
 - A. Principal – Michelle Sobkoviak
 - B. Principal - Steve Tothoroh
 - C. MAPS #124—Dr. Michele Lindenmeyer
 1. Building and Grounds Update
 2. Special Education
- V. Old Business:
 - A. Second reading and adoption of PRESS Policy Update Issue 112
- VI. New Business:
 - A. Review and determination as to whether past closed session minutes should remain closed, and Request for the Disposal of Verbatim Records made of Closed Session Minutes made prior to January 2022

- B. Review and approval of district Bullying Policy
- VII. Information and Discussion
- A. Budget Updates FY23 and FY24
 - B. Discussion on proposed board policy 5:152, Memorials, Halls of Fame, and Class Gifts
- 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. Action out of Closed Session for district hiring or resignations
- A. Approve Jacqueline Grim as MHS assistant nonpaid volunteer softball coach
 - B. Approve hire of Omar Dario Vargas Torres as MHS Spanish teacher
 - C. Approve hire of certified teacher(s)
 - D. Approve hire of MHS special education aide
 - E. Approve hire of currently unfilled extra-curricular positions
 - F. Approve hire of long-term substitute teacher(s) for the 2023-2024 school year
 - G. Approve Renee Rapp as substitute administrative assistant and substitute cook
- XI. Presidents Prerogative
- XII. Adjourn