

Milford Area Public Schools District #124

REGULAR MEETING OF THE BOARD OF EDUCATION

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

Wednesday, July 20, 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 special board meeting on June 14, 2022, and the regular board meeting on June 15, 2022
 - B. Financial Report for June 2022
 - C. Direction and Approval to pay July Vendor Bills & Payroll in the amount of \$713,942.74.
 - D. Correspondence – Letter of resignation from Mallory Brittenham as elementary school teacher, letter of resignation from Robin Donaldson as cook
- III. Audience to Persons Scheduled in Advance: None
- IV. Administrators' Reports:
 - A. Principal – Michelle Sobkoviak
 - B. Principal - Steve Totheroh
 - C. MAPS #124—Dr. Michele Lindenmeyer
 1. Building and Grounds Update
- V. Old Business:
 - A. Review and approval of District RTO Plan
- 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 2021

- B. Discussion and potential approval of updates to student handbooks
- C. Review of Safe Return to Learning and Continuity of Services Plan

VII. Information and Discussion

- A. Budget Updates FY22 and FY23
- B. Board of Education goal setting and strategic planning
- C. School Guard technology application
- D. Anaphylaxis Response Policy.

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. Accept resignation(s) of certified and non-certified staff member(s)
- B. Approve hire of elementary teacher
- C. Approve hire of agriculture education teacher
- D. Approve hire of currently unfilled extra-curricular positions
- E. Approve posting of any open certified and non-certified positions
- F. Non-cert pay for 2022-2023

XI. Presidents Prerogative

XII. Adjourn