

Milford Area Public Schools District #124

REGULAR MEETING OF THE BOARD OF EDUCATION

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

Monday, August 16, 2021

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 MAPS 124 on July 21, 2021
 - B. Financial Report for July 2021
 - C. Direction and approval to pay August vendor bills and payroll in the amount of \$600,683.10
 - D. Correspondence – Resignation letter from Jessi Schwartz as Special Education Aide
- III. Audience to Persons Scheduled in Advance:
 - A. Brittni Davis in regard to MAPS #124 Transition Plan Fall 2021
- IV. Administrators' Reports:
 - A. Principal – Michelle Sobkoviak, MAPS 124 Grade School Principal
 - B. Principal - Steve Totheroh, MAPS 124 High School Principal
 - C. Superintendent - Dr. Lindenmeyer
 1. Building and Grounds update
 2. Special Education
 3. Curriculum Mapping Facilitator
 4. Instructional Coach through ROE
 5. FY 2022 Round 1 School Maintenance Project Grant
- V. Old Business:

- A. Discussion and potential action to approve athletic trainer agreement with Carle in Hoopeston for FY22
 - B. Second reading and adoption of PRESS Policy Issue 107
 - C. Discussion and action to approve Transition Plan Fall 2021
 - D. Discussion and potential action to approve purchase of driver education vehicle
 - E. Discussion and potential action to purchase off lease/used bus(es)
 - F. Discussion and potential action on Proven Copier Lease
- VI. New Business:
- A. Discussion and approval of the FY22 Tentative Display Budget
 - B. Approve engagement to perform continuing disclosure services with Chapman and Cutler, LLP
- VII. Information and Discussion
- A. ESSER III Grant update and discussion.
- VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues from tonight's meeting.
- Executive Session:
- A. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
 - B. Matters pertaining to the selection of a person to fill a public office vacancy.
- IX. Return from Closed Session with potential action on District hiring or, District resignations.
- A. Approve hire of School Social Worker
 - B. Declare vacancy on the Board of Education
 - C. Approve hire of long-term substitute for elementary physical education
 - D. Accept resignation of special education aide
- X. President's Prerogative
- XI. Adjourn