

Milford Area Public Schools District #124

REGULAR MEETING OF THE BOARD OF EDUCATION

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

Wednesday, August 16, 2023

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 19, 2023
 - B. Financial Report for July 2023
 - C. Direction and approval to pay August vendor bills and payroll in the amount of \$821,136.50
 - D. Correspondence – Maternity leave request from Erin Watts
 - E. Facility Use Request – Bearcat Booster monthly meetings in industrial technology classroom, Mike Graham boy scout orientation for parents in September
- III. Audience to Persons Scheduled in Advance:
- IV. Administrators' Reports:
 - A. Principal – Michelle Sobkoviak, MAPS 124 Grade School Principal
 - B. Principal - Steve Tothoroh, MAPS 124 High School Principal
 - C. Superintendent - Dr. Lindenmeyer
 1. Building and grounds update
 2. Special education update
 3. 2024-2025 MHS principal search
- V. Old Business:
- VI. New Business:
 - A. Discussion and approval of the FY24 Tentative Display Budget
 - B. Approve engagement to perform continuing disclosure services with Chapman and Cutler, LLP

- C. Discussion and approval of revised Intergovernmental Agreements with Donovan for Preschool teaching and preschool aide services
- D. Discussion and approval of Intergovernmental Agreement with Watseka for early childhood special education services
- E. Discussion and potential action to replace sidewalk in front of new addition

VII. Information and Discussion

- A. 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.

Executive Session:

- A. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

IX. Return from Closed Session with potential action on District hiring or, District resignations.

- A. Approve hire of unfilled extra-curricular positions
- B. Approve hire of open certified or/or non-certified positions for 2022-2023
- C. Approval of maternity leave request from Erin Watts

X. President's Prerogative

XI. Adjourn