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 17, 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 regular board meeting of MAPS 124 on July 20, 2022
 - B. Financial Report for July 2022
 - C. Direction and approval to pay August vendor bills and payroll in the amount of \$506,050.44
 - D. Correspondence Letter of resignation from Sara Seyfert as JH volleyball coach, letter of resignation from Tyler Blanchette as HS English teacher, and thank you from Bearcat Boosters
- III. Audience to Persons Scheduled in Advance:
 - A. Dr. Dale Hastings to present award from Illiana Sports Hall of Fame in honor of Richard Byrd
- 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 and career and technical education update
 - 3. Curriculum mapping facilitator
 - 4. Instructional coach through ROE
 - 5. 2022-2023 Staffing Update
- V. Old Business:
 - A. Discussion and potential approval of GS hallway HVAC

- VI. New Business:
 - A. Discussion and approval of the FY23 Tentative Display Budget
 - B. Approve engagement to perform continuing disclosure services with Chapman and Cutler, LLP
- VII. Information and Discussion
 - A. Performance Contracting Update
- 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. Accept resignation of Tyler Blanchette as HS English teacher
 - B. Accept resignation of Sara Seyfert as JH volleyball coach
 - C. Approve hire of instructional aides
 - D. Approve hire of substitute bus driver
 - E. Approve hire of substitute cafeteria worker
 - F. Approve hire of HS girls' basketball assistant coach
 - G. Approve hire of unfilled extra-curricular positions.
 - H. Approve Quentin Schaumburg as unpaid volunteer FFA sponsor
 - I. Approve hire of cook
 - J. Approve hire of open certified or/or non-certified positions for 2022-2023
- X. President's Prerogative
- XI. Adjourn