

## **REGULAR MEETING OF THE BOARD OF EDUCATION**

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

**Wednesday, June 21, 2023**

7:00 p.m. or immediately following Amended FY23 Budget Hearing meeting

### **AGENDA**

#### Regular Meeting

- I. Call to Order, Roll Call
- II. Approval of the consent agenda:
  - A. Minutes of the regular board meeting of May 17, 2023
  - B. Financial Report for May 2023.
  - C. Direction and Approval to Pay June Vendor Bills & Payroll in the amount of \$1,106,478.58
  - D. Correspondence – Intent to retire letter from Kathy Brown, resignation letter from Sarah Landon, thank you card from Milford Park and Pool Foundation, thank you from Heather Bernard
  - E. Facility Use Request – Milford Fire Department 212 and 214 S. Chicago St.
  - F. Approve fuel, bread, and milk renewals
- III. Audience to Persons Scheduled in Advance:

NONE
- IV. Administrators' Reports:
  - A. Principal – Mrs. Sobkoviak
  - B. Principal - Mr. Totheroh
  - C. MAPS #124—Dr. Lindenmeyer
    - 1. Board Convention
    - 2. Building and Grounds
    - 3. Disposal of old uniforms
    - 4. FY23 Budget Update
    - 5. Special Education Update

- V. Old Business:
  - A. Discussion and approval of the Amended FY23 Budget
  - B. Discussion and potential action to approve final environmental signage and website direction provided by Surface 51
  - C. Discussion and potential to approve environmental signage budget for FY24
  
- VI. New Business:
  - A. Discussion and approval of FY24 Board Insurance
  - B. Discussion and potential action on MGS Softball coop with Cissna Park
  - C. Discussion and approval of FY24 Treasurer Bond
  - D. Approve final 2022-2023 school year calendar
  - E. Approval of 2023-2024 Employee Handbook
  - F. Discussion and potential action on three-year agreement with Bushue Human Resources for retainer as HR consultants
  - G. Discussion and potential action to approve painting of GS soffit and fascia
  - H. First reading of PRESS Policy Update Issue 112
  - I. First reading on proposed board policy 5:152, Memorials, Halls of Fame, and Class Gifts
  
- VII. Information and Discussion
  - A. Board goal setting update
  - B. Veregy design and budget
  
- VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues from tonight's meeting.
  
- IX. Closed session
  - A. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees
  
- X. Return from Closed Session with potential action on District hiring, District retirements or District resignations.
  - A. Approve hire of certified personnel
  - B. Approve hire of open extra-curricular positions for 2023-2024
  - C. Approval of long-term substitute teachers for the 2023-2024 school year
  - D. Approve spring 2026 retirement request from Kathy Brown
  - E. Approve resignation of Sarah Landon as JH math teacher
  - F. Approve Shawn Lane as unpaid MHS girls' basketball volunteer assistant coach
  
- XI. President's Prerogative
  
- XII. Adjourn