

REGULAR MEETING OF THE BOARD OF EDUCATION

District Office
208 S. Chicago
Milford, IL 60953

Wednesday, September 21, 2022

7:05 p.m. or immediately following the Budget Hearing

A G E N D A

- I. Call to Order, Roll Call
- II. Approval of the consent agenda:
 - A. Minutes of the regular board meeting of August 17, 2022
 - B. Financial Report for August 2022
 - C. Direction and Approval to Pay September Vendor Bills & Payroll in the amount of: \$669,860.76
 - D. Administrator and Teacher Salary and Benefits Report for FY22 (ISBE/IWAS)
- III. Audience to Persons Scheduled in Advance:
 - A. Scott Rosenberger, community member regarding welding program
 - B. Gordon Schweitzer, Veregy Performance Contracting
- IV. Administrators' Reports:
 - A. MGS Principal – Michelle Sobkoviak
 - B. MHS Principal - Steve Tothoroh
 - C. Superintendent — Dr. Michele Lindenmeyer
 1. Building and grounds update
 2. Special education update
 3. Enrollment update
 4. PreK grant update
 5. Tree removal near district office
 6. Board goals and action plans.
 7. School Board Elections
- V. Old Business:
 - A. Discussion and approval of the FY23 Budget
 - B. Discussion and approval of electrical work for baseball field
- VI. New Business:

- A. Discussion and potential action to engage professional services in branding, marketing, and curb appeal
 - B. Updated Risk Management Program approval
 - C. Discussion and potential action on Memorandums of Understanding for Community Partnership Grant
 - D. Discussion and potential action baseball and softball field slope adjustments
 - E. Discussion and possible action on FFA overnight trip
 - F. Discussion and possible action on Proven copier lease
- VII. Information and Discussion:
- A. Preliminary work on 2022 Tax Levy
 - B. Discussion on performance contracting project
 - C. E-Learning Plan 2022-2023
 - D. FY 2023 Round 1 School Maintenance Project Grant
 - E. Football team charter bus to Alden-Hebron September 23rd
- 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. Reconvene from Closed Session with potential action on district employment and district resignations.
- A. Approve hire of Amanda German and Elyse Bulla as co-junior class sponsors
 - B. Approve hire of Jennifer Pfeiler as GS teacher aide
 - C. Approve hire of MHS special education aide
 - D. Approve hire of cafeteria worker
- XI. President's Prerogative
- XII. Adjourn.