

REGULAR MEETING OF THE BOARD OF EDUCATION

District Office
208 S. Chicago
Milford, IL 60953

Wednesday, December 21, 2022

7:05 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 November 16, 2022
 - B. Financial Report for November 2022
 - C. Direction and Approval to Pay December Vendor Bills & Payroll in the amount of \$ 740,971.53.
- III. Audience to Persons Scheduled in Advance:
- IV. Administrators' Reports:
 - A. MGS Principal – Mrs. Sobkoviak
 - B. MHS Principal - Mr. Tothoroh
 - C. Superintendent — Dr. Lindenmeyer
 1. Building and Grounds
 2. Special Education
 3. Board Goals Update
 4. FY23 Budget Update
- V. Old Business:
 - A. Discussion and action on the 2022 tax levy for fiscal year 2024
 - B. Discussion and possible action on branding messaging and logos
- VI. New Business:
 - A. Request for the Disposal on January 1, 2023, of Verbatim Records made of Closed Session Minutes made prior to July 2021

- B. Discussion and possible action on renewal of non-resident tuition waiver
- C. Discussion and possible action on approval of MGS school improvement plan for submittal to ISBE for SIA grant
- D. First reading of PRESS Policy Updates Issue 110
- E. Discussion and possible action on mowing service renewal for the 2023 and 2024 mowing seasons
- F. Discussion and possible action on purchase of a salt spreader

VII. Information and Discussion

- A. District Transportation Fleet
- B. Adjusting requirements for participation in FFA
- C. New Career and Technical Education (CTE) course descriptions
- D. Administrative coverage of away sporting events

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
- B. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

X. Reconvene from Closed Session with potential action on district employment, district resignations.

- A. Approve hire of 7th grade volleyball coach

XI. President's Prerogative

XII. Adjourn.