

REGULAR MEETING OF THE BOARD OF EDUCATION

District Office
208 S. Chicago
Milford, IL 60953
7:00 p.m.

Wednesday, February 21, 2024

AGENDA

- I. Call to Order, Roll Call

- II. Approval of the consent agenda:
 - A. Minutes of the regular board meeting of January 17, 2024, special meeting January 30, 2024, special meeting February 20, 2024
 - B. Financial Report for January 2024
 - C. Direction and Approval to Pay February Vendor Bills & Payroll in the amount of \$722,378.81
 - D. Correspondence – Resignation from Heather Bernard as RTI teacher, resignation letter from Kelsey Cox as MGS girls' basketball assistant –
 - E. Facility use request from Milford Christian Church JH Gym March 30th and 31st

- III. Audience to Persons Scheduled in Advance

- IV. Administrators' Reports:
 - A. MGS Principal – Mrs. Sobkoviak
 - B. MHS Principal - Mr. Totheroh
 - C. Superintendent — Dr. Michele Lindenmeyer
 1. Building and Grounds Update
 2. FY24 Budget Update
 3. Preliminary FY25 information

- V. Old Business:
 - A. Discussion and possible action to approve 2024-2025 fee schedule
 - B. Discussion and possible action to approve calendar for the 2024-2025 school year
 - C. Discussion and possible action to approve updated board goals

- VI. New Business:
 - A. Discussion and possible action to renew agreement with Prairie Farms to provide white and flavored milk for the 2024-2025 school year.
 - B. Discussion and possible action on Sheldon campus lease agreement with Menta for the 2025-2027 school years
 - C. Discussion and first reading on library selection policy
 - D. Discussion and possible action to approve job descriptions for School Social Worker, Family and Homeless Liaison, Behavioral Interventionist, High School Athletic Director, Assistant High School Athletic Director, Assistant Principal, and High School Principal
 - E. Discussion and potential action to seek bids for GS HVAC project
 - F. Discussion and potential action to approve an overnight MHS baseball trip to Peoria March 23rd and 24th, 2024

- VII. Informational & Discussion Only Items
 - A. CTE Education Career Pathway Grant
 - B. Superintendent search information and timeline

- VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues from tonight's meeting.

- IX. Closed session:

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

- X. Reconvene from Closed Session with potential action on district employment, district resignations.
 - A. Approval of 2023-2024 Non-Tenure Teacher List
 - B. Accept resignation of Heather Bernard as RTI ELA teacher
 - C. Accept resignation of Kelsey Cox as MGS Assistant Girls Basketball Coach
 - D. Approve hire of MGS teacher(s) for the 2024-2025 school year

- XI. Presidents Prerogative

- XII. Adjourn.