

REGULAR MEETING OF THE BOARD OF EDUCATION

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

Wednesday, June 19, 2024

7:00 p.m. or immediately following Amended FY24 Budget Hearing meeting

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 May 15, 2024
 - B. Financial Report for May 2024
 - C. Direction and Approval to Pay June Vendor Bills & Payroll in the amount of \$1,077,377.25
 - D. Correspondence – Resignation letter from Ashley Clemmons as 7th grade volleyball coach, resignation from Jacy Rush as elementary teacher, resignation of Tami Harwood resignation from Head Teacher stipend position, resignation of Cheryl Knake as district treasurer, Heather Lehmann maternity leave request, and Dorrie Cook intent to retire
 - E. Approve fuel, bread, and milk renewals
 - F. Facility Use Request – ICE 14u Baseball, HS baseball field, July 26 & August 4, 2024
- III. Audience to Persons Scheduled in Advance:
- IV. Administrators' Reports:
 - A. Principal – Mrs. Sobkoviak
 - B. Principal - Mr. Totheroh
 - C. MAPS #124—Dr. Lindenmeyer
 1. Board Convention
 2. Building and Grounds
 3. FY24 Budget Update
 4. Special Education Update
- V. Old Business:
 - A. Discussion and approval of the Amended FY24 Budget
 - B. Discussion and potential action to approval of MGS faculty parking lot sealing and MHS lot asphalt crack repair

- VI. New Business:
 - A. Discussion and approval of FY25 Board Insurance
 - B. Discussion and approval of FY25 Treasurer Bond
 - C. Approve final 2023-2024 school year calendar
 - D. Approval of 2024-2025 Employee Handbook
 - E. Approve Memorandum of Understanding with Iroquois Mental Health Center for the 2024-2025 school year.
 - F. Discussion and possible approval of MGS Assistant Principal Job Description
 - G. Approve regular board meeting schedule for FY25
 - H. Discussion and possible approval of MGS handbook changes and additional updates to MHS handbook
 - I. First reading of PRESS Policy Update Memo Issue 115
 - J. Discussion and imminent action on the approval of the FY25 Lunch/Breakfast agreement with the Menta Education Group

- VII. Information and Discussion

- 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 resignation of Jacy Rush as MGS teacher
 - B. Approve resignation of Cheryl Knake as district treasurer
 - C. Approve resignation of Ashley Clemmons as MGS volleyball coach
 - D. Approve resignation of Tami Harwood as head teacher stipend position
 - E. Approve hire of certified personnel
 - F. Approve hire of open extra-curricular positions for 2024-2025
 - G. Approval of long-term substitute teacher(s) for the 2024-2025 school year
 - H. Approve three-year contract for Ashley Clemmons as MGS principal starting July 1, 2024
 - I. Approval to post MGS assistant principal position
 - J. Approve appointment of district treasurer
 - K. Approve Dorrie Cook intent to retire after 2026-2027 school year

- XI. President’s Prerogative

- XII. Adjourn