

Milford Area Public Schools District #124

REGULAR MEETING OF THE BOARD OF EDUCATION

Milford District Office

208 S. Chicago St.

Milford, IL 60953

Wednesday, July 17, 2024

7:00 P.M.

- I. Call to Order & Roll Call
- II. Approval of Consent Agenda:
 - A. Minutes of the special FY24 amended budget hearing board meeting on June 19, 2024, and the regular board meeting on June 19, 2024
 - B. Financial Report for June 2024
 - C. Direction and Approval to pay July Vendor Bills & Payroll in the amount of \$732,067.13
 - D. Correspondence
- III. Audience to Persons Scheduled in Advance: Steven Frerichs
- IV. Administrative Reports:
 - A. Principal - Ashley Clemmons
 - B. Principal - Colin Flaherty
 - C. Superintendent - John Klaber
 1. Building and Grounds Update
 2. Special Education
 3. Menta Update
 4. General Information
- V. Old Business:
 - A. Second reading and approval of PRESS Policy Update Memo Issue 115
 - B. Discussion and approval of FY25 Board Insurance
- VI. New Business:
 - A. Review and determination as to whether past closed session minutes should remain closed, and Request for the Disposal of Verbatim records made of Closed Session Minutes made prior to January 2023.
 - B. Review and approval of district Bullying Policy
- VII. Informational Items:
 - A. FOIA's Requests Received Notice: Creative Energy and Frank Curry
 - B. MAPS Non-Discrimination Notice
 - C. Budget Updates FY24 and FY25
 - D. Discussion on District Treasurer Search
 - E. Discussion on Adding Lockers to MGS
 - F. IASB In-District Workshop

- 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 of the school district pursuant to 2(c)(1) of the Illinois Open Meetings Act.

- X. Action out of Closed Session for district hiring or resignations:
 - A. Accept the resignation of Tami Harwood as MGS teacher
 - B. Approve hire of certified teacher(s)
 - C. Approve hire and administrative contract for MGS Assistant Principal
 - D. Approve the hire of long-term subs

- XI. Presidents Prerogative

- XII. Adjournment