

Milford Area Public Schools District #124

**REGULAR MEETING OF THE BOARD OF EDUCATION**

Milford District Office

208 S. Chicago St.

Milford, IL 60953

**Wednesday, August 14, 2024**

**7:00 P.M.**

- I. Call to Order & Roll Call
- II. Approval of Consent Agenda:
  - A. Minutes of the MAPS #124 regular board meeting on July 17, 2024
  - B. Financial Report for July 2024
  - C. Direction and Approval to pay August Vendor Bills & Payroll in the amount of \$623,262.92
  - D. Correspondence
- III. Audience to Persons Scheduled in Advance: None
- 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. None
- VI. New Business:
  - A. Discussion and approval of the FY25 Tentative Display Budget
  - B. Approve engagement to perform continuing disclosure services with Chapman and Cutler, LLP
  - C. Approve Dorothy Hamrick as Preschool For All Grant Coordinator for 2024-25 with a stipend of \$12,000 paid through the grant
  - D. Discussion and approval of Intergovernmental Agreement with Watseka for early childhood special education services
  - E. First reading of PRESS Policy Update Memo Issue 116
  - F. Approve Updated District Crisis Plan
  - G. Discussion and Approval of 3-Year Contract With CrisisGo
- VII. Informational Items:
  - A. FOIA's Requests Received Notice: Melissa Postle from FOIA Professional Services
  - B. IASB In-District Workshop
  - C. Discussion About Athletic Worker Pay For Upcoming Year

D. School Board Elections Update Due to Public Act 103-600

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. Approve the hire of Lynn Price as District Treasurer with a start date of August 1, 2024

B. Approve the resignation agreement with MGS teacher

C. Approve the hire of long-term subs

D. Approve the hire of open extra-curricular positions for 2024-25

XI. Presidents Prerogative

XII. Adjournment