

Milford Area Public Schools District #124

**REGULAR MEETING OF THE BOARD OF EDUCATION**

Milford District Office

208 S. Chicago St.

Milford, IL 60953

**Wednesday, September 18, 2024**

**7:00 P.M.**

- I. Call to Order & Roll Call
- II. Teacher Showcase
  - A. Mrs. Zellar - US Regions Unit (3rd Grade)
  - B. Mrs. Homerding and Mrs. Schroeder - Mentoring Update
- III. Approval of Consent Agenda:
  - A. Minutes of the MAPS #124 regular board meeting on August 14, 2024, and special board meeting on August 20, 2024.
  - B. Financial Report for August 2024
  - C. Direction and Approval to pay September Vendor Bills & Payroll in the amount of \$739,228.84
  - D. Correspondence
    - A. Facility Use Requests - Bearcat Boosters for 2024-25 monthly meeting and ICE Baseball for practice and games
- IV. Audience to Persons Scheduled in Advance: None
- V. Administrative Reports:
  - A. Principal - Ashley Clemmons
  - B. Principal - Colin Flaherty
  - C. Superintendent - John Klaber
    1. Building and Grounds Update
    2. Special Education
    3. General Information
- VI. Old Business:
  - A. Second Reading and Approval of PRESS Policy Update Memo Issue 116
- VII. New Business:
  - A. Discussion and approval of the updated Risk Management Plan
  - B. Discussion and approval of the FY25 Budget
  - C. Discussion and approval of updated MAPS #124 403b Plan Document and providers
  - D. Discussion and approval of updated MAPS #124 Attendance and Truancy Policy
  - E. Discussion and approval of MAPS #124 Accelerated Placement Program Policy
  - F. Discussion and approval of Statements of Completion for Health/Life Safety Survey Amendments 1 and 2

- G. Discussion and approval of Letter of Agreement with MEA to amend the current CBA
  - H. Discussion and approval of updated MAPS #124 Concussion Policy
  - I. Discussion and possible action on creating a Spectator Code of Conduct for MAPS
  - J. Discussion and possible action on creating an FCS Club and a 2% club sponsor stipend
  - K. Discussion and possible action on FFA overnight trip
  - L. Discussion and approval to waive the first reading and approve MHS Handbook Updates
- VIII. Informational Items:
- A. FOIA Requests Received Notice: Melissa Postle from FOIA Professional Services
  - B. IASB In-District Workshop Follow-Up
  - C. Preliminary Work on 2024 Tax Levy
  - D. MHS Graduation Date Discussion
- IX. Community Forum - Comments and Questions Regarding Board Actions/Issues from tonight's meeting
- X. Executive Session:
- A. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the school district pursuant to 5 ILCS 2(c)(1) of the Illinois Open Meetings Act and for student disciplinary cases pursuant to 5 ILCS 2(c)(9) of the Illinois Open Meetings Act
- XI. Action out of Closed Session for district hiring or resignations:
- A. Approve the hire of a district webmaster
  - B. Approve the hire of open extracurricular positions for 2024-25
- XII. Presidents Prerogative
- XIII. Adjournment