

Milford Area Public Schools District #124

**REGULAR MEETING OF THE BOARD OF EDUCATION**

Milford District Office

208 S. Chicago St.

Milford, IL 60953

**Wednesday, October 16, 2024**

**7:00 P.M.**

- I. Call to Order & Roll Call
- II. Teacher/Student Showcase
  - A. Mrs. VanHovel and Students - Nature Journals (Junior High)
- III. Approval of Consent Agenda:
  - A. Minutes of the MAPS #124 budget hearing meeting on September 18th, 2024, and the regular board meeting on September 18, 2024.
  - B. Financial Report for September 2024
  - C. Direction and Approval to pay October Vendor Bills & Payroll in the amount of \$725,086.89
  - D. Correspondence
- IV. Audience to Persons Scheduled in Advance: Russ Leigh & Associates to discuss the FY24 District Audit
- V. Administrative Reports:
  - A. Principal - Ashley Clemmons
  - B. Principal - Colin Flaherty
  - C. Superintendent - John Klaber
    - 1. District Delegate for voting at Triple I Conference
    - 2. Triple I Conference Update
    - 3. Recognition of MAPS #124 Principals
    - 4. Special Education Update
    - 5. Building and Grounds update
    - 6. State report cards will be made public on October 30th
    - 7. FY25 budget update
    - 8. General Information
- VI. Old Business:
  - A. None
- VII. New Business:
  - A. Discussion and approval of the District FY25 Audit
  - B. Discussion and possible action to approve the superintendent to secure snow removal proposals

- C. Discussion and possible action to approve submission of the FY25 Round 1 School Maintenance Project Grant
- D. Discussion and approval of the Statement of Completion for Health/Life Safety Survey for MHS
- E. Discussion and Approval of the district DOT/CDL Drug & Alcohol Testing Program and Policy
- F. Discussion and approval of MidWest Truckers to provide all MAPS bus driver drug testing screenings

VIII. Informational Items:

- A. FOIA Requests Received Notice: Ben Crawford Retirement Advisor from Futurity First
- B. Discuss MGS Plan For Students Waiting For Practice
- C. Tax Levy Determinations for the December Tax Levy Hearing
- D. Discussion of Grade School Incentive Activity
- E. Discussion of District Possible Grow Our Own Initiative

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 2(c)(1) of the Illinois Open Meetings Act.

XI. Action out of Closed Session for district hiring or resignations:

- A. Approve the hire of second quarter full-time sub
- B. Approve the hire of long-term sub

XII. Presidents Prerogative

XIII. Adjournment