

Milford Area Public Schools District #124

REGULAR MEETING OF THE BOARD OF EDUCATION

Milford District Office

208 S. Chicago St.

Milford, IL 60953

Wednesday, November 20, 2024

7:00 P.M.

- I. Call to Order & Roll Call
- II. Teacher/Student Showcase
 - A. 1st Grade Presentation - Mrs. Davenport and Miss Portwood
 - B. 8th Grade Presentation - Mrs. Bell
 - C. Mr. Payne and the FFA - National Convention Presentation
- III. Approval of Consent Agenda:
 - A. Minutes of the MAPS #124 regular board meeting on October 16, 2024, and the special board meeting on October 23, 2024.
 - B. Financial Report for October 2024
 - C. Direction and Approval to pay November Vendor Bills & Payroll in the amount of \$1,306,401.64
 - D. Correspondence
 - E. Facility Use Request - ICE Softball for the use of the Sheldon gym during the winter on Sundays.
- IV. Audience to Persons Scheduled in Advance: Jossalin Lavicka
- V. Administrative Reports:
 - A. Principal - Ashley Clemmons
 - B. Principal - Colin Flaherty
 - C. Superintendent - John Klaber
 1. School Board Recognition Month
 2. 2024 Illinois Report Card
 3. Triple I Conference Update
 4. Building and Grounds Update
 5. FY25 Budget Update
 6. General Information
- VI. Old Business:
 - A. None
- VII. New Business:
 - A. Discussion and possible action to approve snow removal proposals
 - B. Discussion and immanent action on the approval of the tentative 2024 tax levy for fiscal year 2025
 - C. First reading of PRESS Policy Update Memo Issue 117

- VIII. Informational Items:
 - A. Presentation on Smart Sites Communication Website
 - B. 3-Year Annual Average Operational Funds Expenditures Report
 - C. Discussion on Current District SPED Numbers and Future Planning
 - D. Discussion on MGS Art Program and Future Planning
 - E. Discuss Upcoming Grant Opportunities
 - F. Discuss FY26 District Calendar
 - G. Discussion and Future Planning For Milford Grade School East Campus

- 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 GS Assistant Drama Director

- XII. Presidents Prerogative

- XIII. Adjournment