

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

February 22, 2016 @ 6:30 p.m.in the High School Cafeteria

1. Call to Order President
2. Roll CallSecretary
3. Motion to go into Executive Session
 - A. The appointment employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2©(1).
 - B. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
4. Motion to return to Open Session
5. Pledge of Allegiance
6. A Moment of Silence
7. Recognition of Visitors
8. Motion to Approve Consent Agenda
 - A. January 23, 2016, Special Board Meeting Minutes
 - B. January 25, 2016 Regular Board Meeting Minutes
 - C. Financial Reports and Disposal of the August 2014 Executive Session Audio Files
 - D. That current bills in the amounts presented be approved and ordered paid.
 - E. That the Treasurer’s Report for the month of January 2016 be approved as submitted and accepted as part of the official records of the Board.
 - F. Hires:
 1. Sarah Johnson - HS Speech Team Coach
 2. Mike Hawn -Spring Play
 3. James George- Spring Play
 4. Patricia Goudreau – Spring Play
 - G. Leave:
 - H. Volunteers:
 - I. Resignation
 - J. Retirements
9. President’s Report – Tom Madison
10. Secretary’s Report – Keith Zelhart
11. Administrative/ Director Reports and Testing Data Reports
 - A. Maintenance..... Mr. Terry Spencer
 - B. High School Associate Principal/Athletic DirectorMr. William Geasa

- C. Special Education/Early Childhood Coordinator.....Ms. Dolores Potempa
- D. Elementary Principal.....Ms. Justine Wills
- E. Junior High Principal.....Mr. Jeremy Heck
- F. Junior High Associate Principal/Athletic Director..... Mr. Shawn Stewart
- G. High School Principal.....Mr. Shannon Anderson
- H. Superintendent.....Mr. Gary R. Miller

12. Board of Education

13. Discussion/Possible Action

- A. Head start
- B. Special Education Program FY17
- C. District Office Placement
- D. Budget Reductions
 - Sports Fee increase
 - Drivers Education Fee
- E. Van Drunen Deed
- F. Administration Hires
 - Justine Wills, Bill Geasa, Jeremy Heck and LaShawn Stewart
- G. Je-Neir Flooring Bids

14. Adjourn

15. Coming Events

- a. Board Breakfast February 23, 2016 at 7:15 am
- b. Next Board Meeting March 21, 2016 6:30 pm
- c. Parent University March 16, 2016 High School