

***MOMENCE C.U.S.D. #1
BOARD OF EDUCATION***

The Momence Community Unit School District 1 purpose is to create pathways to intellectual, social and emotional success for all individuals we serve by fostering positive relationships and adding value to the great community.



MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

Agenda

July 28, 2014 @ 7:00 p.m. in the Board Room

Register Visitors

1. Call to Order President
2. Roll Call Secretary
3. Motion to Go into Executive Session
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
 - June 30, 2014 Regular Board Meeting Minutes Financial Disposal of the January 2013 Executive Session Audio Tapes
 - That current bills in the amounts presented be approved and ordered paid.
 - That the Treasurer's Report for the month of June 2014 be approved as submitted and accepted as part of the official records of the Board.
 - To approve Junior High and High School Handbook as presented in second reading.
 - To approve the May 2014 Board Press Policy updates as presented in second reading.
9. Vice-President's Report – Tom Madison
10. Secretary's Report – Keith Zelhart
11. Administrative and Director Reports
 - A. Maintenance.....Mr. Terry Spencer
 - B. Technology.....Mr. Matt Perry
 - C. Associate Principal/Athletic Director.....Mr. William Geasa
 - D. Special Education/Early Childhood Coordinator.....Ms. Dolores Easton
 - E. Elementary Principal.....Ms. Justine Wills
 - F. Junior High Principal.....Ms. Sheila Brown
 - G. High School Principal.....Mr. Shannon Anderson
 - H. Superintendent.....Mr. Gary R. Miller
12. Board of Education
 - A. Motion to approve the Technology Policy for 1st reading as presented.
 - B. Motion to approve the 1st reading of the Pre-K handbook.
 - C. Motion to accept Food Bids as presented.
 - D. Motion that the semi-annual Revolving Fund and Activity Fund Reports be approved as submitted and accepted as part of the official records of the Board.
 - E. Closed Session Minutes to be placed on file
 - F. Motion to seek bids for the sale of the Range building
 - G. Herscher Withdrawal for KASEC
 - H. Motion to accept Copier Proposals
 - I. District Office Location
 - J. Board Secretary
 - K. Prevailing Wage
 - L. Set Date for Board Interviews
 - M. Personnel – Resignations
 - a. Jessica Cowger – Elementary Music
 - b. Joline Pettit – JH Cheerleader
 - c. Kimberly Latty – Special Education Paraprofessional

d. Kevin Ecker – 8th Grade Boys Basketball

N. Personnel - Hires

- a. Lauren Newberry – HS Cheerleading
- b. Christine Crocker 4th grade
- c. Jessica Soosh – 1st grade
- d. Daniel Kizior – Paraprofessional
- e. Victoria Morr – 1:1 Paraprofessional

O. Board Member Applications – Set date for interviews

P. Motion to Adjourn

Q. Coming Events

- a. August 11 and 12 - New Staff Orientation
- b. August 14 and 15 – Teacher Institute
- c. August 18 – First Student Attendance Day
- d. August 18 – 22 – School Dismissed at 2:00 PM
- e. Board Member Pictures
 - i. August 15 - HS
 - ii. September 5 – HS
 - iii. September 19 – Je-Neir
 - iv. September 27 – Junior High
 - v. October 27 – Je-Neir
- f. FY15 Tentative Budget – August
- g. School Board Conference – November 21-23

