

**MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO.1**  
**BOARD OF EDUCATION**

Agenda

April 20, 2015 @ 6:00 p.m.(**Notice time change**) in the Board Room (**New Location**)

1. Call to Order ..... President
2. Roll Call .....Secretary
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).
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. March 16, 2015 Regular Board Meeting Minutes, Financial Reports and Disposal of the October 2013 Executive Session Audio Tapes
  - B. That current bills in the amounts presented be approved and ordered paid.
  - C. That the Treasurer’s Report for the month of March 2015 be approved as submitted and accepted as part of the official records of the Board.
  - D. Activity Accounts for January through March 2015
  - E. 1<sup>st</sup> reading of School Handbooks
  - F. Hires
    1. Tommy Littrell – Junior High Janitor
    2. Jeremy Heck – Junior High School Principal
    3. Jaime Davis – School Psychologist
  - G. Leaves
    1. Denise Burns – 1 year leave of absence
  - H. Volunteers
  - I. Resignation
    1. Victoria Morr – one-on-one
  - J. Retirements
    1. Susie Sidener
9. 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.....Mrs. Sheila Brown
  - G. High School Principal.....Mr. Shannon Anderson
  - H. Superintendent.....Mr. Gary R. Miller
12. Board of Education
- A. KASEC Resolution
  - B. OpTerra Resolution
  - C. Resolution to issue working cash bonds
  - D. Dues and Fees for FY 2016
  - E. Motion concerning Employee Suspension
  - F. Adjourn
13. Coming Events
- A. Statement of Economic Interests due May 1
  - B. Board Meeting – May 18, 2015
  - C. Junior High Promotion - May 26, 2015 – 7:00 PM
  - D. High School Graduation – May 31, 2015 – 2:00 PM

