

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

December 18, 2017 @ 6:30 p.m. at the District Office

- 1. **Call to Order**President
- 2. **Roll Call**.....Secretary

- 3. Declare hearing open to adopt the 2017 Tax Levy.
- 4. Declare hearing closed.

- 5. Motion to approve the MOMENCE COMMUNITY UNIT SCHOOL DISTRICT #1 RESOLUTION OF THE ADOPTED TAX LEVY FOR THE YEAR 2017.

6. 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. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
- D. 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).

7. Motion to return to Open Session

8. Pledge of Allegiance

9. Moment of Silence

10. Recognition of Visitors: Kirsten Bishir: Johnsonville

11 Motion to Approve Consent Agenda #1

- A. November 13, 2017 Board Meeting Minutes
- B. Financial Reports and Disposal of the May 2016 Executive Session Audio Files
- C. Current bills in the amounts presented be approved and ordered paid
- D. The Treasurer’s Report for the month of November 2017 be approved as submitted and accepted as part of the official records of the Board.
- E. Addendum to November 13, 2017 bills payable

12. Motion to Approve Consent Agenda #2

- F. Hires: Joseph Baud: High School Co-Assistant Baseball Coach
Eric Naretto: High School Co-Assistant Baseball Coach
Kevin Ecker: High School Head Softball Coach
- G. Leave:
- H. Volunteers: Michael Berns: High School Boys Basketball Coach
- I. Resignations: Teresa Lanie: High School Softball Coach
- J. Retirements:

13. **President's Report** – Brent Prairie

14. **Secretary's Report** – Keith Zelhart

15. **Committee Reports** - Building and Grounds/ Curriculum and Technology
School Board Convention

16. **Administrative/ Director Reports**

- A. Maintenance Mr. Terry Spencer
- B. Director of Student Services..... Mrs. Dolores Potempa
- C. Elementary Principal.....Mr. LaShawn Stewart
- D. Junior High Associate Principal/Athletic Director..... Mr. Jack Richards
- E. Junior High Principal.....Mrs. Jacqanai Gipson
- F. High School Associate Principal/Athletic Director.....Mr. William Geasa
- G. High School Principal.....Mr. Matt Graham
- H. Superintendent.....Mr. Shannon M. Anderson

17. **Board of Education**

Discussion/Possible Action

- 1. Request for early graduation
- 2. Opterra
- 3. Fitness Center

18. **Adjourn**

19. **Coming Events**

Next Board Meeting: January 22, 2018 6:30 pm Je-Neir Elementary