

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO.1

BOARD OF EDUCATION

December 19, 2016 @ 6:30 p.m. at the District Office

1. **Call to Order**President
2. **Roll Call**Secretary
3. Declare hearing open to adopt the 2016 Tax Levy.
4. Declare hearing closed.
5. Motion to accept the MOMENCE COMMUNITY UNIT SCHOOL DISTRICT #1 RESOLUTION OF THE ADOPTED TAX LEVY FOR THE YEAR 2016.
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**
11. **Motion to Approve Consent Agenda #1**
 - A. November 14, 2016 Board Meeting Minutes
 - B. December 9, 2016 Special Board Meeting Minutes
 - C. Financial Reports and Disposal of the June 2015 Executive Session Audio Files
 - D. The current bills in the amounts presented be approved and ordered paid
 - E. The Treasurer's Report for the month of November 2016 be approved as submitted and accepted as part of the official records of the Board.
 - F. Addendum to November 14, 2016 bills payable
 - G. Press Policy October 2016 2nd Reading
12. **Motion to Approve Consent Agenda #2**
 - H. Hires: Kyle Malone: High School Night Custodian
 - I. Leave: Holly Laneville
 - J. Volunteers: Maureen Myers: Classroom
Joanna Thyfault: Classroom
Amanda Timm: JV Girls Basketball
 - K. Resignations: Elizabeth Toole: Speech-Language Pathologist
 - L. Retirements:
 - M.

- 13. **President’s Report** – Brent Prairie
- 14. **Secretary’s Report** – Keith Zelhart
- 15. **Administrative/ Director Reports**

- A. Technology Director.....Mr. Matt Perry
- B. Maintenance..... Mr. Terry Spencer
- C. Special Education/Early Childhood Coordinator.....Mrs. Dolores Potempa
- D. Elementary Principal.....Mr. LaShawn Stewart
- E. Junior High Principal.....Mrs. Jacqanai Gipson
- F. Junior High Associate Principal/Athletic Director..... Mr. Jack Richards
- G. High School Principal.....Mr. Shannon Anderson
- H. High School Associate Principal/Athletic Director.....Mr. William Geasa
- I. Superintendent.....Mr. Gary R. Miller

16. **Board of Education**

Discussion/Possible Action

- 1. Motion to approve the FY18 Calendar
- 2. Motion to approve the Memorandum of Understanding RE: Sick Bank
- 3. Discussion: High School Football Helmets

17. **Adjourn**

18. **Coming Events**

Board Breakfast December 20, 2016 at 7:15 am

Next Board Meeting: January 23, 2016 6:30 pm