

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

Agenda

January 19, 2015 @ 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**

- For 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 of the District to determine its validity.

**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**

- December 15, 2014 Regular Board Meeting Minutes, Financial Reports and Disposal of the July 2013 Executive Session Audio Tapes
- Closed Session Minutes – By law, we are required the need for confidentiality of closed session minutes. The administration feels that because of their subject matters, recentness, and specificity, certain minutes fall into the “need for still exists” category, and other minutes fall into the “confidentiality no longer exists” category. June 30, 2014, July 28, 2014, August 18, 2014 A & B, September 22, 2014, October 20, 2014, November 17, 2014.
- That current bills in the amounts presented be approved and ordered paid.
- That the Treasurer’s Report for the month of December 2014 be approved as submitted and accepted as part of the official records of the Board.
- That the Activity Accounts for October through December be approved as submitted and accepted as part of the official records of the Board.
- Approve the 2<sup>nd</sup> reading of the Press Policy Updates October 2014
- Retirement
  - Sheila Brown – Junior High Principal
- Hires
  - Matthew Kole – HS Assistant Girls Track Coach
  - Amber Hope – HS Social Studies
- Leaves
  - Jennifer McDermitt
  - Elizabeth Wiers

- Jill Hird
- Volunteers
  - None

9. President’s Report – Mr. Tom Madison

10. Secretary’s Report – Mr. 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. Principal Contracts**
- B. Board Docs**
- C. FY16 Proposed School Calendar**
- D. Support Staff Handbook 1<sup>st</sup> reading**
- E. June 2014 Minute Corrections**
- F. Give the Superintendent permission to seek bids for surplus equipment at Range**
- G. Motion to Adjourn**
- H. Coming Events
  - a. January 26 Committee Meeting – Curriculum and Instruction – Strategic Plan
  - b. Board Meeting February 16, 2015

