

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

March 19, 2018 @ 6:30 p.m. at Momence High School

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).
  - 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).
4. **Motion to return to Open Session**
5. **Pledge of Allegiance**
6. **Moment of Silence**
7. **Recognition of Visitors:** Robin Adkins: Edward Chipman Library
8. **Motion to Approve Consent Agenda #1**
  - A. February 26, 2018 Board Meeting Minutes
  - B. Financial Reports and Disposal of the August 2016 Executive Session Audio Files
  - C. Current bills in the amounts presented be approved and ordered paid.
  - D. Treasurer’s Report for the month of February 2018 be approved as submitted and accepted as part of the official records of the Board.
  - E. Press Policy January/February 1<sup>st</sup> Reading
9. **Motion to Approve Consent Agenda #2**
  - F. Hires: JoAnn Strong-Jr High Administrative Assistant  
Alison Kaminski- District Wide MTSS Coordinator
  - G. Leaves: None
  - H. Volunteers: Ted Petersen-High School Football Coach  
Lisa Krenkel – FFA
  - I. Resignations: Victoria Wisniewski -Je-Neir Paraprofessional  
Gerald Sala – High School Student Council Sponsor
  - J. Retirements: None

10. **President's Report** – Brent Prairie
11. **Secretary's Report** – Keith Zelhart
12. **Committee Reports** – None
13. **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
14. **Board of Education: Discussion/Possible Action**
  1. Motion to approve Resolution Authorizing and approving Intergovernmental agreement with the Edward Chipman Public Library District.
  2. Motion to approve High School Graduation Date May 20, 2018
  3. Motion to approve Junior High Promotion Date as May 18, 2018
  4. Motion to approve the IHSA Membership for Momence High School 2019
  5. Discussion: Je-Neir Schedule 2018-2019
15. **Adjourn**
16. **Coming Event**

Next Board Meeting April 23, 2018 6:30 pm Momence Junior High