

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

Agenda

July 27 2015 @ 5:55 p.m.in the Board Room

1. Call to Order President
2. Roll CallSecretary
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. 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).
 - C. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
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. June 29, 2015 Regular Board Meeting Minutes, July 1, 2015 Special Board Meeting, Financial Reports and Disposal of the January 2014 Executive Session Audio Tapes
 - B. Special Board Meeting July
 - C. Closed session minutes be placed on file as the need for confidentiality no longer exists, July 28, 2014, August 18, 2014, September 22, 2014, October 20, 2014, November 17, 2014, December 15, 2014
 - D. That current bills in the amounts presented be approved and ordered paid.
 - E. That the Treasurer’s Report for the month of June 2015 be approved as submitted and accepted as part of the official records of the Board.
 - F. Activity Accounts for the second quarter for all schools
 - G. Hires
 1. Sheila Brown – ELL Coordinator
 2. Zoe Luedtke – Fitness Center Supervisor
 3. Michael Hickey – Fitness Center Supervisor
 4. Matt Dionne – Fitness Center Supervisor
 5. Tim Bleyle – HS Assistant Boys Basketball Coach – Freshman pending budget approval

6. Jill Lincoln – HS Assistant Volleyball Coach – JV
7. Darcy Knez – HS Head Volleyball Coach
8. Robert Frankel – HS Speech
9. Tammy Bleyle – District Office Secretary
10. Tammy Bleyle – Board of Education Recording Secretary

H. Leaves

1. None

I. Volunteers

1. None

J. Resignation

1. Megan Markham – Junior High Special Education
2. Mary Longtin – Je-Neir Title 1
3. Ashley Kramer – Early Childhood Special Education
4. Megan Barnett – Speech
5. Daniel Kizior – SPED
6. Daniel Bishop – ISS
7. Heidi Lyles – SPED
8. Francis Grabowski – SPED
9. Tim Bleyle – 7th Grade Boys Basketball
10. Daniel Bleyle – Grounds
11. Jenifer Russell – HS Volleyball

K. Retirements

1. None

9. President’s Report – Tom Madison

10. Secretary’s Report – Keith Zelhart

11. Administrative and Director Reports

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| 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..... | Mr. Jeremy Heck |
| G. High School Principal..... | Mr. Shannon Anderson |
| H. Superintendent..... | Mr. Gary R. Miller |

12. Board of Education

- A. Approve KASEC FY16 Budget
- B. Approve to accept Food Bids as presented
- C. Approve Fitness Center Proposal

- D. Approve the need for the Hazardous Routes still exists
- E. Adjourn
- 13. Coming Events
 - A. August 3 Registration – noon – 7:00 PM
 - B. August 4 Registration – 8:00 AM – noon
 - C. August 4 Building School Float at the Simpson Building 3:30 PM
 - D. August 11 and 12 – New Staff Orientation
 - E. August 13 – Teacher Institute
 - F. August 13 – Bring you supply night 5:00 – 7:00 PM
 - G. August 14 – Teacher Institute
 - H. August 17 – First Student Attendance
 - I. August 24 – Next Board Meeting
 - J. Board Self-evaluation – September 15, 2015 – 6:30 PM
 - K. Board Convention – November 20-22, 2015
 - L. Board/Staff/Community Round Table – January 23, 2016

