

# MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

## BOARD OF EDUCATION

Agenda

November 16, 2015 @ 6:30 p.m.in the Board Room

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. 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. A Moment of Silence
7. Recognition of Visitors
8. Motion to Approve Consent Agenda
  - A. October 26, 2015 Regular Board Meeting Minutes
  - B. Financial Reports and Disposal of the May 2014 Executive Session Audio Files
  - C. That current bills in the amounts presented be approved and ordered paid.
  - D. That the Treasurer’s Report for the month of October 2015 be approved as submitted and accepted as part of the official records of the Board.
  - E. Press Policy 1st Reading
  - F. Hires
    1. Daniel Frieders HS/JH ISS
    2. Sarah Zelhart 8<sup>th</sup> grade Volleyball Coach
    3. Janna Myers – SPED Paraprofessional
  - G. Leaves
  - H. Volunteers
    1. Jillian Singleton – HS Cheerleading
    2. Mary Burkey – Jr. High Volleyball
  - I. Resignation
    1. Robert Hammer- HS Science 12/19
  - J. Retirements

9. President's Report – Tom Madison

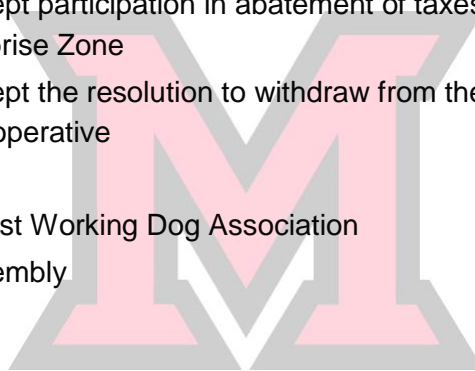
10. Secretary's Report – Keith Zelhart

11. Administrative and Director Reports

- A. Maintenance..... Mr. Terry Spencer
- B. Technology.....Mr. Matt Perry
- C. High School Associate Principal/Athletic Director .....Mr. William Geasa
- D. Special Education/Early Childhood Coordinator.....Ms. Dolores Potempa
- E. Elementary Principal.....Ms. Justine Wills
- F. Junior High Principal.....Mr. Jeremy Heck
- G. Junior High Associate Principal/Athletic Director..... Mr. Shawn Stewart
- H. High School Principal.....Mr. Shannon Anderson
- I. Superintendent.....Mr. Gary R. Miller

12. Board of Education

- a. Motion to grant Student Early Graduation Request
- b. Motion to accept the proposed Tax Levy for the year 2015
- c. Motion to accept participation in abatement of taxes through the Kankakee County Enterprise Zone
- d. Motion to accept the resolution to withdraw from the Kankakee Area Special Education Cooperative
- e. Discussion  
MWDA Midwest Working Dog Association  
Delegate Assembly
- f. Adjourn



13. Coming Events

- a. Board Convention – November 20-22, 2015
- b. Special Board Meeting - November 30<sup>th</sup> 6:30 High School Cafeteria
- c. "Wizard of Oz" November 20-21 7:00 p.m. Momence High School
- d. Je-Neir Science Fair- December 2, 2015
- e. Board Meeting – December 14, 2015
- f. Parent University- January 20, 2016 (Jr. High)
- g. Board/Staff/Community Round Table – January 23, 2016