

# MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

## BOARD OF EDUCATION

December 14, 2015 @ 6:30 p.m.in the Board Room

1. Call to Order ..... President
2. Roll Call .....Secretary
3. Declare hearing open to adopt the 2015 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 2015.
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. 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. A Moment of Silence
10. Recognition of Visitors: MWDA Midwest Working Dog Association
11. Motion to Approve Consent Agenda
  - A. November 16, 2015 Regular Board Meeting Minutes
  - B. November 30, 2015 Special Board Meeting Minutes
  - C. Financial Reports and Disposal of the June 2014 Executive Session Audio Files
  - D. That current bills in the amounts presented be approved and ordered paid.
  - E. That the Treasurer’s Report for the month of November 2015 be approved as submitted and accepted as part of the official records of the Board.
  - F. Press Policy –Second Reading October 2015
  - G. Hires
    1. Jordan Kasperek- IT Assistant
  - H. Leaves: None
  - I. Volunteers: None
  - J. Resignation
    1. Robert Frankel HS English
  - K. Retirements
12. President’s Report – Tom Madison
13. Secretary’s Report – Keith Zelhart

14. 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

15. Board of Education

- a. Motion to accept the FY17 Calendar
- b. Motion to sell surplus items

16. Discussion

- a. Strategic Plan Review
- b. FY17 Budget Cost Consideration

17. Adjourn

18. Coming Events

- a. Martin Luther King Jr. Celebration January 18, 2016
- b. Parent University- January 20, 2016 (Jr. High) 6:00 pm.
- c. Board/Staff/Community Round Table – Saturday January 23, 2016

