

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

March 20, 2017 @ 6:30 p.m. at the District Office

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:**
8. **Motion to Approve Consent Agenda #1**
 - A. February 20, 2017 Board Meeting Minutes
 - B. Financial Reports and Disposal of the September 2015 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 February 2017 be approved as submitted and accepted as part of the official records of the Board.
9. **Motion to Approve Consent Agenda #2**
 - A. Hires: Lindsay Bannerman – School Psychologist for 2017-2018 *Pending Certification*
Crystal Pombert – Early Childhood Paraprofessional
Jenelle Robertson – Physical Therapist (contract)
Roselin Toole – Speech Therapist (contract)
Amada Berrones – Interpreter (contract)
Jenna Colevris – 1:1 Special Education Paraprofessional
 - B. Leaves:
 - C. Resignations: Mary McCall - Je-Neir Food Service
John Trudeau - 7th grade Girls Basketball Coach
Wayne Walker – JV Boys Basketball Coach
Holly Laneville – Je-Neir Paraprofessional
 - D. Volunteers:
 - E. Retirements: Kris Holloway – HS Physical Education Teacher

10. **President's Report** – Brent Prairie
11. **Secretary's Report** – Keith Zelhart
12. **Administrative/ Director Reports**
 - A. Maintenance..... Mr. Terry Spencer
 - B. Special Education/Early Childhood Coordinator.....Mrs. Dolores Potempa
 - C. Elementary Principal.....Mr. LaShawn Stewart
 - D. Junior High Principal.....Mrs. Jacqanai Gipson
 - E. Junior High Associate Principal/Athletic Director..... Mr. Jack Richards
 - F. High School Principal.....Mr. Shannon Anderson
 - G. High School Associate Principal/Athletic Director.....Mr. William Geasa
 - H. Superintendent.....Mr. Gary R. Miller
13. **Board of Education**

Discussion/Possible Action

 - a. Motion to approve the Resolution Authorizing Non-Reemployment of Full-Time, Non-Tenured Teachers not in Last Year of Probationary Service (2)
 - b. Illinois Central School Bus Proposal
 - c. Motion to approve High School Graduation date for Sunday May 21, 2017 2:00pm
 - d. Motion to approve Junior High Promotion date for Thursday May 18, 2017 7:00pm
 - e. Motion to approve the Teacher Contract 2016-2020.
14. **Adjourn**
15. **Coming Events**

Next Board Meeting: April 24, 2017 6:30 pm