

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

Agenda

February 16, 2015 @ 7:00 p.m. in the Board Room

Register Visitors

1. Call to Order President
2. Roll CallSecretary

3. **Motion to Go into Executive Session**

4. **Motion to Return to Open Session**

5. Pledge of Allegiance

6. A Moment of Silence

7. *Recognition of Visitors*

- A. Opteria's findings and recommendations –
Motion to Release of RFP

8. **Motion to Approve Consent Agenda**

- A. January 19, 2015 Regular Board Meeting Minutes, Financial Reports and Disposal of the August 2013 Executive Session Audio Tapes
- B. That current bills in the amounts presented be approved and ordered paid.
- C. That the Treasurer's Report for the month of January 2015 be approved as submitted and accepted as part of the official records of the Board.
- D. Support Staff Handbook 2nd reading
- E. Hires
 1. Ashley Kramer – PreK Paraprofessional
 2. Joline Pettit – HS Assistant Softball
 3. Jenifer Russel – HS Volleyball
- F. Leaves
 1. Michael Bleyle – 4th grade teacher
 2. David VanDyke – 7th grade teacher
 3. Laura Meyers – 1st grade teacher
- G. Volunteers
 1. TJ Lane – Bass Fishing
- H. Resignation
 1. Kevin Ecker – Softball coach
 2. Patricia Nasten – Special Education
 3. Dwilene Young – Je-Neir Library

9. President's Report – Mr. Tom Madison

10. Secretary's Report – Mr. Keith Zelhart

11. Administrative and Director Reports

- A. Maintenance.....Mr. Terry Spencer
- B. Technology.....Mr. Matt Perry
- C. Associate Principal/Athletic DirectorMr. William Geasa
- D. Special Education/Early Childhood Coordinator.....Ms. Dolores Easton
- E. Elementary Principal.....Ms. Justine Wills
- F. Junior High Principal.....Mrs. Sheila Brown
- G. High School Principal.....Mr. Shannon Anderson
- H. Superintendent.....Mr. Gary R. Miller

12. Board of Education

- A. Board Book**
- B. Award Bids from the Surplus offered for sale**
- C. Board Self Evaluation**
- D. Grounds Keeper**
- E. Vision 20/20 Resolution**
- F. Set High School Graduation May 22 and 8th Grade Promotion May 26**
- G. Adjourn**

13. Coming Events

- A. Spring IASB Dinner March 3, 2015 – New Lennox – Lincoln Way
- B. March 8 – Return to Daylight Savings Time
- C. Board Meeting March 16, 2015
- D. Spring Break – March 21-28

