

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

July 25, 2016 @ 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. June 27, 2016, Board Meeting Minutes
 - B. July 7, 2016 Special Board Meeting Minutes
 - C. Financial Reports and Disposal of the January 2015 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 June 2016 be approved as submitted and accepted as part of the official records of the Board.
 - F. Closed session minutes be placed on file for confidentiality no longer exists, July 27, 2015, August 24, 2015, September 28, 2015, October 26, 2015, November 16, 2015 and December 14, 2015
 - G. Approve the High School, Junior High and Je-Neir activity accounts
9. **Motion to Approve Consent Agenda #2**
 - H. Hires:
 1. John Hayes -HS Assistant Football Coach *Pending Participant Minimum*
 2. Carrie Palmer - HS Assistant Volleyball Coach
 - I. Leave:
 - J. Volunteers:

K. Resignations:

1. Luis Vargas- ESL Je-Neir
2. Michele Senesac – SPED Jr. High teacher
3. Jill Lincoln- HS Assistant Volleyball Coach
4. Kaitlynn Curwick- HS 1:1 Paraprofessional

L. Retirements

10. **President’s Report** – Brent Prairie

11. **Secretary’s Report** – Keith Zelhart

12. **Administrative/ Director Reports**

- A. Maintenance.....Mr. Terry Spencer
B. Technology Mr. Matt Perry
C. Superintendent.....Mr. Gary R. Miller

13. **Board of Education**

Discussion/Possible Action

1. Motion to approve KASEC Budget FY17
2. Motion to approve Food Service Bids FY17
3. Motion to approve the Memorandum of Understanding between Child Care Resource & Referral Early Head Start Child Care Partnerships Program
4. Opterra Bid for additional changes to Je-Neir and Jr. High (Possible Action)
5. Administration Contract (Possible Action)
6. VanDrunen Farms Summit August 11-12, are you going to attend?

14. **Adjourn**

15. **Coming Events**

Registration August 2, 2016 12:00-7:00 pm (at the High School)
Board Breakfast at High School 8:00 am
First Day of school for teachers August 15, 2016
Bring your supplies to school night August 16, 2016 6:00-7:00 pm
First Day of school for students August 17, 2016 2:00 dismissal
Buildings and Grounds Meeting September 9th at 10:00 am
Technology Meeting September 22, 2016 at 5:30 pm
Next Board Meeting August 22, 2016 6:30 pm