

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

Agenda

October 26, 2015 @ 6:30 p.m.in the Board Room

1. Call to Order President
2. Roll CallSecretary
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
 - a. Mayor Porter – Enterprize Zone
8. Motion to Approve Consent Agenda
 - A. September 28, 2015 Regular Board Meeting Minutes
 - B. Financial Reports and Disposal of the April 2014 Executive Session Audio Tapes
 - C. That current bills in the amounts presented be approved and ordered paid.
 - D. That the Treasurer’s Report for the month of September 2015 be approved as submitted and accepted as part of the official records of the Board.
 - E. Approve the High School, Junior High and Je-Neir activity accounts
 - F. Hires
 1. Penny Warren - SPED 1:1 Paraprofessional
 2. Courtney Perry – Scholastic Bowl Coach
 - G. Leaves
 1. Mike Hawn
 - H. Volunteers
 1. None
 - I. Resignation
 1. Krista Phillips – Scholastic Bowl Coach
 - J. Retirements
 1. None
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 DirectorMr. 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 Accept the Audit for 2014-2015 as presented
 - b. Motion to Accept the Je-Neir Elementary School Title I Plan
 - c. Discuss of the Resolutions for the Delegate Assembly
 - d. Discussion of Financial Cuts for FY17
 - e. Adjourn
13. Coming Events
- a. IASB Fall Dinner at Lockport – October 29, 2015
 - b. Board Meeting – November 16, 2015
 - c. Board Convention – November 20-22, 2015
 - d. Board/Staff/Community Round Table – January 23, 2016

