

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

REVISED 11/10/2016

November 14, 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. October 24, 2016 Board Meeting Minutes
 - B. Financial Reports and Disposal of the May 2015 Executive Session Audio Files
 - C. The current bills in the amounts presented be approved and ordered paid
 - D. The Treasurer’s Report for the month of October 2016 be approved as submitted and accepted as part of the official records of the Board.
 - E. Press Policy October 2016 1st Reading
9. **Motion to Approve Consent Agenda #2**
 - F. Hires: Brittany Bartolini: 8th Grade Volleyball Coach
Brittany Cameron: 7th Grade Volleyball Coach
 - G. Leave:
 - H. Volunteers: Tanya Moffatt
 - I. Resignations:
 - J. Retirements: Gary R. Miller
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

- 1. Motion to approve the Expenditure of Fire Prevention and Safety Funds for the Emergency work for the plumbing at Je-Neir Elementary.
- 2. Motion to accept the proposed Tax Levy for the year 2016
- 3. Discussion/Possible Action High School Soccer (added 11/10/2016)

14. Adjourn

15. Coming Events

- Board Breakfast November 15, 2016 at 7:15 am
- School Board Convention: November 18-20 Hyatt Chicago
- Next Board Meeting: December 19, 2016 6:30 pm