

**MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1**

**BOARD OF EDUCATION**

February 20, 2017 @ 6:30 p.m. at Momence High School

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. January 23, 2017 Board Meeting Minutes
  - B. Financial Reports and Disposal of the August 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 January 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:  
Terry Allison: High School Volleyball Coach  
Alex Habeeb: High School Soccer Coach
  - B. Leave:
  - C. Resignations:
  - D. Volunteers:
  - E. Retirements:
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 give support staff \$25,860 for the FY2017 school year, which is 2% new money from the previous year.
- b. Motion to approve the Resolution of Non-Renewal and Dismissal of Non-Certified Personal
- c. Motion to approve the Resolution Authorizing Non-Reemployment of Non- Tenured Teachers not in the last year of Probationary Service.
- d. Motion to approve the Resolution Authorizing Honorable Dismissal of a Teacher (RIF)

14. **Adjourn**

15. **Coming Events**

ISBE Three Rivers Division Meeting Crete Monee High School  
 March 7, 2017 5:45pm registration and dinner  
 Next Board Meeting: March 20, 2017 6:30 pm