

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

Special Meeting Agenda
Board of Education Canvass Meeting

May 4, 2015 @ 7:00 p.m. in the Board Room (**New Location 400 Pine Street**)

1. Call to Order President
2. Roll Call Secretary
3. Motion to recognize the County Clerk's Canvass of the April 7, 2015 Election
4. Adjournment Sine Die

Reorganization Meeting

Seat elected Board Members and Administer Oath (led by Mr. Miller)

Tom Madison * Brent Prairie * Keith Zelhart

1. Call Meeting to Order by Mr. Miller, Superintendent
2. Roll Call
3. Reorganize Board of Education
 - a. Superintendent, Mr. Gary R. Miller will preside over the election of the Board President, after which the President will preside over the remainder of the meeting. All Offices are two-year terms.
 - b. Elect President
 - c. Elect Vice-President
 - d. Elect Secretary
4. Set Regular Board Meeting Dates
5. Board of Education Committees
 - A. Finance
 - B. Building and Grounds
 - C. Curriculum/Technology
 - D. Kankakee Area Career Center Rep.
 - E. Community Scholarship Committee
 - F. IASB Board Representative
 - G. Policy Committee
 - H. Extra-Curricular Activities and Community Relations
 - I. KASEC Representative
6. Designated Depository
7. Employment of School Treasurer
8. Recognition of Visitors
9. **Board of Education**
 - A. Motion for Honorable Dismissal of Non-Certified Personnel
 - B. Motion to adjourn