

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

September 26, 2016 @ 6:30 p.m. at the District Office

1. **Call to Order**President
2. **Roll Call**Secretary

3. **Public Hearing on the 2016-2017 Final Budget**

- a. Declare Hearing open
- b. Comments

The Tentative Budget has been conveniently available for public inspection for at least 30 days as required by section 105ILCS5/17-1 of the school code and notice of availability for public inspection. This hearing will permit questions and answers from the Board and the Public on the 2016-2016 official budget. Copies of the proposed budget and changes for the tentative to official budget will be distributed and discussed. The enclosed Resolution, Certification and Revenues and Attestation are included for your action.

- c. Declare Hearing Closed

4. **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).

5. **Motion to return to Open Session**

6. **Pledge of Allegiance**

7. **Moment of Silence**

8. **Recognition of Visitors**

9. **Motion to Approve Consent Agenda #1**

- A. August 22, 2016 Board Meeting Minutes
- B. Financial Reports and Disposal of the March 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 August 2016 be approved as submitted and accepted as part of the official records of the Board.
- E. Press Policy July 2016 2nd Reading

10. **Motion to Approve Consent Agenda #2**

- H. Hires: Austin Cantwell: Je-Neir Food Service
Christopher Henle: Jr. High English Teacher
Kristina DeBeck: Freshman Class Sponsor
Jane McKinney: HS Fall Musical Director
Kacey Richman: HS Girls Assistant Basketball Coach
Wayne Walker: HS Boys Basketball Assistant Basketball Coach
Denise Burns: Junior Class Sponsor

I. Leave: Katie Denny

- J. Volunteers: Russell Pederson: High School Football
Colleen Nelson: Classroom
Alexis Dunbar: Classroom
Jennifer Zimmerman: Classroom
Thomas McLean: Jr. High Girls Basketball
Ashley Silvey: Classroom
Amanda Meyer: Classroom
Ernesto Vela: Classroom

K. Resignations:

1. Katie Denny: High School Varsity Softball Coach
2. Stacy Whittington: Jr. High 7th Grade Girls Basketball Coach
3. Sarah Zelhart: Jr. High 7th Grade Volleyball Coach

L. Retirements

11. **President's Report** – Brent Prairie

12. **Secretary's Report** – Keith Zelhart

13. **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

14. Board of Education

Discussion/Possible Action

1. Motion to approve the 2016 -2017 Budget
2. Application of Recognition of Schools 2016-2017
3. Resolution of Board of Education Ratifying Proposed Amendment to the KASEC articles of Joint Agreement
4. Participate in the local Interagency Council on Early Intervention Transition Agreement
5. EIS Administrator and Teacher Salary and Benefits Report (no action needed)
6. Three Rivers Division Meeting (Discussion)
7. Kankakee National Wildlife Refuge

15. Adjourn

16. Coming Events

Three Rivers Division Meeting Tuesday October 4, 2016 5:00 pm

Next Board Meeting October 24, 2016 6:30 pm

School Board Convention: November 18-20