

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

July 23, 2018 @ 6:30 p.m. at District Office

1. **Call to Order**President
2. **Roll Call**Secretary
3. **Motion to go into Executive Session**

* 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).

* 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).

* 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. June 25, 2018 Board Meeting Minutes
- B. Financial Reports and Disposal of the December 2016 Executive Session Audio Files
- C. Current bills in the amounts presented be approved and ordered paid.
- D. Treasurer Report for the month of June 2018 approved as submitted and accepted as part of the official records of the Board.
- E. Place closed session minutes on file for confidentiality no longer exists.
July 25, 2017, August 21, 2017, September 25, 2017, October 23, 2017,
November 13, 2017 and December 18, 2017
- F. Approve Activity Accounts for High School, Junior High and JeNeir
- G. Press Policy May/June 2nd Reading
- 2:105, Ethics and Gift Ban
- 2:170, Procurement of Architectural, Engineering, and
Land Surveying Services
- 2:170-AP, Qualification Based Selection
- 4:20, Fund Balances
- 4:50-E, School District Payment Order
- 4:55-E, Cardholder's Statement Affirming Familiarity
W/Requirements for Using District Credit and/or
Procurement Cards

4:60-AP2, Third Party Non-Instructional Contracts
4:140, Waiver of Student Fees
5:20-AP, Sample Questions and Considerations for
Conducting the Internal Sexual Harassment in the
Workplace Investigation – RENAMED
6:10, Educational Philosophy and Objectives
6:30, Organization of Instruction
6:40-AP, Curriculum Development
6:60-E, Notice to Parents/Guardians of Students
Enrolled in Family Life and Sex Education Classes
6:120, Education of Children with Disabilities
6:190, Extracurricular and Co-Curricular Activities
6:230, Library Media Program
6:240, Field Trips
6:240-AP, Field Trip Guidelines
6:250, Community Resource Persons and Volunteers
7:15-E, Notification to Parents of Family Privacy Rights
7:20-AP, Harassment of Students Prohibited
7:180-AP1, Prevention, Identification, Investigation,
& Response to Bullying and School Violence –
RENAMED
7:180-AP1, E1, Resource Guide for Bullying and School
Violence Prevention – RENAMED
7:180-AP1, E2, Be a Hero by Reporting Bullying and
School Violence – RENAMED
7:180-AP1, E3, Memo to Staff Regarding Bullying and
School Violence – RENAMED
7:180-AP1, E4, Memo to Parents/Guardians Regarding
Bullying and School Violence – RENAMED
3:40-E, Checklist for the Superintendent Employment
Contract Negotiation Process.
Violence – RENAMED
7:180-AP1, E6, Interview Form for Bullying and School
Violence Investigation – RENAMED
7:180-AP1, E7, Response to Bullying and School Violence
– RENAMED
7:185-E, Memo to Parents/Guardians Regarding Teen
Dating Violence
7:190-AP1, Student Handbook – Hazing Prohibited
7:280-E1, Placement of Students with AIDS – DELETED
7:280-E2, Reporting and Exclusion Requirements for
Common Communicable Diseases

16. **Coming Events:**

Teachers return August 16, 2018

Students return August 20, 2018

Next Board Meeting August 20, 2018 6:30 pm District Office