

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
BOARD OF EDUCATION

January 22, 2018 @ 6:30 p.m. at Je-Neir Elementary

- 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: RTI Presentation

8. Motion to Approve Consent Agenda #1

A. December 18, 2017 Board Meeting Minutes

B. Financial Reports and Disposal of the June 2016 Executive Session Audio Files

C. Current bills in the amounts presented be approved and ordered paid.

D. Treasurer’s Report for the month of December 2017 be approved as submitted and accepted as part of the official records of the Board.

E. By, Law we are required to review the need for confidentiality of closed session minutes. Because of the subject matter, recentness, and specificity, certain minutes fall into the “need for still exists” category. It is recommended to keep the following minutes closed: June 26, 2017, July 24, 2017, August 21, 2017, September 25, 2017, October 23, 2017 and November 13, 2017.

F. Approve the High School, Junior High and Je-Neir activity accounts

G. Adopt Press Policy October 2017 2nd Reading as presented

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

F. Hires: Girls' Co-Soccer Coaches

Elizabeth McLaughlin

Brianna Zehr

G. Leave: Stacy Whittington

Laura Meyer

Katie Denny

H. Volunteers:

I. Resignations:

J. Retirements

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

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

12. **Committee Reports** – Policy and Extra-Curricular and Community Relations

13. **Administrative/ Director Reports**

- A. Technology Mr. Matt Perry
- A. Maintenance..... Mr. Terry Spencer
- B. Director of Student Services..... Mrs. Dolores Potempa
- C. Elementary Principal..... Mr. LaShawn Stewart
- D. Junior High Associate Principal/Athletic Director..... Mr. Jack Richards
- E. Junior High Principal..... Mrs. Jacqanai Gipson
- F. High School Associate Principal/Athletic Director..... Mr. William Geasa
- G. High School Principal..... Mr. Matt Graham
- H. Superintendent Mr. Shannon M. Anderson

14. **Board of Education: Discussion/Possible Action**

- 1. Junior High Bell Schedule
- 2. Committees
- 3. Three Rivers Dinner, March 22, 2018

15. **Adjourn**

16. **Coming Event**

Next Board Meeting February 26, 2018 6:30 pm Junior High