

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

Agenda

March 16, 2015 @ 7:00 p.m. in the Board Room **(New Location)**

Register Visitors

1. Call to Order President
2. Roll CallSecretary

3. **Motion to Go into Executive Session**

4. **Motion to Return to Open Session**

5. Pledge of Allegiance

6. A Moment of Silence

7. *Recognition of Visitors*

8. **Motion to Approve Consent Agenda**

A. February 16, 2015 Regular Board Meeting Minutes, Financial Reports and Disposal of the September 2013 Executive Session Audio Tapes

B. That current bills in the amounts presented be approved and ordered paid.

C. That the Treasurer's Report for the month of February 2015 be approved as submitted and accepted as part of the official records of the Board.

D. Hires

1. Amanda Cantwell - Occupational Therapist

2. Collen Gifford – Para-professional

3. Darcy Keag – Title 1 Reading Interventionist and HS Asst. VB

4. Megan Barnett – Junior Class Sponsor

5. Wayne Walker – Asst. JH Track

E. Leaves

F. Volunteers

1. Jill Lincoln – HS VB

G. Resignation

1. Liz Lemmon – HS English

2. Brandon Hird – Sophomore Boys Basketball

9. President's Report – Mr. Tom Madison

10. Secretary's Report – Mr. Keith Zelhart

11. Administrative and Director Reports

A. Maintenance.....Mr. Terry Spencer

B. Technology.....Mr. Matt Perry

C. Associate Principal/Athletic DirectorMr. William Geasa

D. Special Education/Early Childhood Coordinator.....Ms. Dolores Easton

E. Elementary Principal.....Ms. Justine Wills

- F. Junior High Principal.....Mrs. Sheila Brown
 - G. High School Principal.....Mr. Shannon Anderson
 - H. Superintendent.....Mr. Gary R. Miller
12. Board of Education
- A. Board Book**
 - B. IHSA Membership renewal**
 - C. Grounds Keeper**
 - D. High School Graduation**
 - E. Resolution authorizing Dismissal of teachers**
 - F. Resolution authorizing dismissal of non-certified staff**
 - G. Adjourn**
13. Coming Events
- A. Spring Break – March 30-April 6
 - B. Board Meeting – April 20, 2015

