

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

Agenda

August 18, 2014 @ 6:00 p.m. in the Board Room

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
 - July 28, 2014 Regular Board Meeting Minutes Financial Disposal of the February 2013 Executive Session Audio Tapes
 - That current bills in the amounts presented be approved and ordered paid.
 - That the Treasurer's Report for the month of July 2014 be approved as submitted and accepted as part of the official records of the Board.
 - Motion to approve the Technology Policy for 2nd reading as presented.
 - Motion to approve the 2nd reading of the Pre-K handbook.
9. Vice-President's Report – Tom Madison
10. Secretary's Report – 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.....Ms. Sheila Brown
 - G. High School Principal.....Mr. Shannon Anderson
 - H. Superintendent.....Mr. Gary R. Miller
12. Board of Education
 - A. Motion to approve the 2014-2015 Tentative Budget for public display for thirty days and set the budget hearing for adoption for 7:30 p.m. September 22, 2014.
 - B. Motion to approve the 1st reading of the Je-Neir Student Handbook
 - C. Motion to award the bid for the sale of Range
 - D. Motion to purchase advertising for social media at \$3750
 - E. Finance, Building and Grounds to organize for October Canvassing for 1% Sales Tax
 - a. Building and Grounds Report

- F. District Office Location
- G. Motion to allow individual student swimmer
- H. Personnel – Resignations
 - a. Larry Jaskunas – HS Math
 - b. Tammy Blanchette – Junior High Student Council
- I. Personnel - Hires
 - a. Adam Perch – HS Spanish
 - b. Yolanda Richardson – School Psychologist
 - c. Kristen Keller – SPED Paraprofessional
 - d. Carrie Tapp – HS Math
 - e. Patricia Nasten – JH SPED Teacher
 - f. Brad Piper – HS Golf Coach, 8th grade Boys Basketball
 - g. Patricia Gordon – General Music at Je-Neir
 - h. Dawn Mitchell – Junior High Cheerleading Coach
 - i. Kelly Hebert – JH Student Council Sponsor
 - j. JoAnn Strong – SPED Paraprofessional
 - k. Sherri Silva – JH Student Council Sponsor
 - l. Bryan Stuart – NHS Sponsor
- J. Motion to Adjourn
- K. Coming Events
 - a. August 18 – 22 – School Dismissed at 2:00 PM
 - b. September 1 – No School Labor Day
 - c. September 2 – School Improvement Day
 - d. Board Member Pictures
 - i. September 5 – HS
 - ii. September 19 – Je-Neir
 - iii. September 27 – Junior High
 - iv. October 27 – Je-Neir
 - e. Next board meeting September 22. This is one week later as our regular date would only be 28 days for the budget to be on review.
 - f. School Board Conference – November 21-23