

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

Agenda

May 18, 2015 @ 6:30 p.m. (**New Time**) in the Board Room (**New Location**)

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. 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. A Moment of Silence
7. **Conduct a Public Hearing concerning the intent of the Board of Education of CUSD#1 Kankakee County Illinois to sell \$3,800,000 Working Cash Fund Bonds**
8. **Close Hearing**
9. Recognition of Visitors
10. Motion to Approve Consent Agenda
 - A. April 20, 2015 Regular Board Meeting Minutes, May 4, 2015 Special Board Meeting, Financial Reports and Disposal of the November 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 April 2015 be approved as submitted and accepted as part of the official records of the Board.
 - D. 2nd reading of School Handbooks
 - E. 1st reading Issue 88, May 2015 Press Policy updates
 - F. Hires
 1. Daniel Bleyle – Grounds
 2. Jenelle Robertson – Physical Therapist
 - G. Leaves
 - H. Volunteers
 - I. Resignation
 1. Tracey Johnson – HS Foods
 2. Valeria Palencia – ELL
 3. Nicholas Klein – Assistant Football Coach

4. Suzanna Berrones – Je-Neir Secretary

J. Retirements

11. President’s Report – Tom Madison

12. Secretary’s Report – Keith Zelhart

13. 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

14. Board of Education

- A. Fitness Center Discussion
- B. Give Mr. Miller the Authority to hire a Superintendent/Board Secretary
- C. Termination of Certified Employee
- D. OpTerra
- E. Set Finance Meeting
- F. Set Building and Grounds Meeting
- G. School Technology Revolving Loan
- H. Staff Bringing Their Children to Momenca District
- I. Adjourn

15. Coming Events

- A. Junior High Promotion - May 26, 2015 – 7:00 PM
- B. Last Student Day – May 29, 2015 – 11:30 AM
- C. High School Graduation – May 31, 2015 – 2:00 PM
- D. Staff Recognition and Appreciation Breakfast, HS Cafeteria – June 1, 2015 - 7:45 AM
- E. Next Board Meeting – June 29, 2015 – 6:30 PM
- F. Board Self-evaluation – September 15, 2015 – 6:30 PM
- G. Board Convention – November 20-22, 2015
- H. Board/Staff/Community Round Table – January 23, 2016