

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

October 23, 2017 @ 6:30 p.m. at Momence High School

1. **Call to Order**President
2. **Roll Call**Secretary
3. **Appoint Michael Berns as a member to the Momence Board of Education Administer Oath (led by Mr. Prairie)**
4. **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).
5. **Motion to return to Open Session**
6. **Pledge of Allegiance**
7. **Moment of Silence**
8. **Recognition of Visitors** Marcie Kolberg, Smith, Koelling, Dykstra & Ohm, P.C.
9. **Motion to Approve Consent Agenda #1**
 - A. September 25, 2017 Board Meeting Minutes
 - B. October 9, 2017, Board Meeting Minutes
 - C. Financial Reports and Disposal of the March 2016 Executive Session Audio Files
 - D. Current bills in the amounts presented be approved and ordered paid.
 - E. Treasurer’s Report for the month of September 2017 be approved as submitted and accepted as part of the official records of the Board.
 - F. Approve the High School, Jr. High and Je-Neir activity accounts
 - G. Press Policy July 2017 2nd Reading (October 9 Board Packet Insert)
10. **Motion to Approve Consent Agenda #2**
 - G. Hires: Joseph Baud – High School Girls Assistant Basketball Coach
 - H. Leave:
 - I. Volunteers: Suzanna Berrones- High School Girls Basketball
 - J. Resignations: Ricky Timm- High School Girls Assistant Basketball Coach
 - K. Retirements
11. **President’s Report** – Brent Prairie
12. **Secretary’s Report** – Keith Zelhart

13. Administrative/ Director Reports

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

14. Board of Education: Discussion/Possible Action

Motion to Accept the Audit for 2016-2017 as presented

Discussion on Delegate Assembly Resolution

15. Adjourn

16. Coming Events

Next Board Meeting November 13, 2017 6:30 pm District Office

School Board Convention: November 17-19 Hyatt Chicago