

**MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO.1**  
**BOARD OF EDUCATION**

Agenda

June 29, 2015 @ 7:00 p.m.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. Recognition of Visitors
8. Motion to Approve Consent Agenda
  - A. May 18, 2015 Regular Board Meeting Minutes, May 28, 2015 Special Board Meeting, Financial Reports and Disposal of the December 2013 Executive Session Audio Tapes
  - B. Correction of May 4 Special Board Meeting to include two committees that were omitted.
  - C. That current bills in the amounts presented be approved and ordered paid.
  - D. That the Treasurer’s Report for the month of May 2015 be approved as submitted and accepted as part of the official records of the Board.
  - E. 2nd<sup>t</sup> reading Issue 88, May 2015 Press Policy updates
  - F. Hires
    1. Robert Frankel – HS English
    2. Anne Verbic – HS Special Education
    3. Joseph Grahonya – HS Special Education
    4. Kaitlynn Curwick – HS 1:1 Special Education Paraprofessional
    5. Erica Ohlendorf – Social Worker
    6. Charity Bond – JH Special Education Paraprofessional
    7. James George – HS Special Education
    8. Megan Markham – JH Special Education
    9. Patricia Goudreau – HS Special Education
    - 10.Francis Grabowski – HS Special Education

- 11. Louis Vargas – ELL Teacher (Added after board packet)
- 12. LaShawn Stewart – JH Associate Principal/Athletic Director
- 13. Courtney Sauerbier – Je-Neir Secretary
- 14. Junior High Extra-Curricular as presented and if numbers warrant that position
- 15. High School Extra-Curricular as presented and if numbers warrant that position

G. Leaves

H. Volunteers

I. Resignation

- 1. John Cherry – Senior Class Sponsor
- 2. Michelle Nettles – Special Education
- 3. Rebecca Guest – Special Education
- 4. Jill Hird – Special Education

J. Retirements

9. 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 Director .....Mr. 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. Approval Prevailing Wage
- B. Approval Technology Loan Application
- C. Support Staff Increase
- D. Fitness Center Discussion
- E. Budget Discussion
- F. OpTerra Resolution
- G. Bond Resolution

Consideration and action on a resolution providing for the issue of not to exceed \$3,800,000 General Obligation Limited Bonds, Series 2015A, for the purpose of increasing the District's working cash fund, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with D.A. Davidson & Co. in connection with the sale of said bonds

Consideration and action on a resolution providing for the issue of approximately \$7,000,000 General Obligation Refunding Bonds, Series 2015B, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay

the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with D.A. Davidson & Co. in connection with the sale of said bonds

H. Adjourn

13. Coming Events

- A. Next Board Meeting – July 27, 2015 – 6:30 PM
- B. August 3 Registration – noon – 7:00 PM
- C. August 4 Registration – 8:00 AM – noon
- D. August 11 and 12 – New Staff Orientation
- E. August 13 – Teacher Institute
- F. August 13 – Bring you supply night 5:00 – 7:00 PM
- G. August 14 – Teacher Institute
- H. August 17 – First Student Attendance
- I. Board Self-evaluation – September 15, 2015 – 6:30 PM
- J. Board Convention – November 20-22, 2015
- K. Board/Staff/Community Round Table – January 23, 2016

