

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
BOARD OF EDUCATION

March 14, 2016 @ 6:30 p.m. at the District Office

1. Call to Order President
2. Roll CallSecretary
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. 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).
 - C. The selection of a person to fill a public office, including a vacancy in a public office, when the District is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the District is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).
 - 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).
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 15, 2016, Special Board Meeting Minutes
 - B. February 22, 2016 Regular Board Meeting Minutes
 - C. February 29, 2016 Special Board Meeting Minutes
 - D. Financial Reports and Disposal of the September 2014 Executive Session Audio Files
 - E. That current bills in the amounts presented be approved and ordered paid.
 - F. That the Treasurer’s Report for the month of February 2016 be approved as submitted and accepted as part of the official records of the Board.
 - G. Hires:
 - H. Leave:
 - I. Volunteers:
 - J. Resignation
 1. Gene Bloomquist - HS Custodian
 2. Tom Madison – School Board President
 - K. Retirements
9. President’s Report – Tom Madison
10. Secretary’s Report – Keith Zelhart
11. Administrative/ Director Reports

- A. Maintenance..... Mr. Terry Spencer
- B. Technology..... Mr. Matt Perry
- C. High School Associate Principal/Athletic Director..... Mr. William Geasa
- D. Special Education/Early Childhood Coordinator.....Ms. Dolores Potempa
- E. Elementary Principal.....Ms. Justine Wills
- F. Junior High Principal.....Mr. Jeremy Heck
- G. Junior High Associate Principal/Athletic Director..... Mr. Shawn Stewart
- H. High School Principal.....Mr. Shannon Anderson
- I. Superintendent.....Mr. Gary R. Miller

12. Board of Education

Discussion/Possible Action

- 1. High School Graduation Date
- 2. IHSA Membership
- 3. Administrator Hire
- 4. Insurance Brokers Application Process

13. Adjourn

14. Coming Events

- Board Breakfast March 15, 2015 7:15 am
- Next School Board Meeting April 25, 2016 6:30 pm
- Parent University March 16, 2016 High School 6:00-7:00 pm
- Negotiations March 17 at 6:00 pm
- Reality Store HS 8:45am-11:30am

