

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

September 25, 2017 @ 6:30 p.m. at Momence Junior High

- 1. **Call to Order**President
- 2. **Roll Call**Secretary
- 3. Public Hearing on the 2017-2018 Final Budget

- a. Declare Hearing open
- b. Comments

The Tentative Budget has been conveniently available for public inspection for at least 30 days as required by section 105ILCS5/17-1 of the school code and notice of availability for public inspection. This hearing will permit questions and answers from the Board and the Public on the 2017-2018 official budget. Copies of the proposed budget and changes for the tentative to official budget will be distributed and discussed. The enclosed Resolution, Certification and Revenues and Attestation are included for your action.

- c. Declare Hearing Closed

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**

9. **Motion to Approve Consent Agenda #1**

- A. August 21, 2017 Board Meeting Minutes
- B. Financial Reports and Disposal of the March 2016 Executive Session Audio Files
- C. The current bills in the amounts presented be approved and ordered paid.
- D. Approve the Treasurer’s Report for the month of August 2017 as submitted and accepted as part of the official records of the Board.
- E. Press Policy July 2017 1st Reading

10. **Motion to Approve Consent Agenda #2**

- F. Hires: Nicolette Watters - 7th grade girls' basketball coach
 Stacy Whittington – 8th grade girls' basketball coach
 Nancy Brazzale – Fall Play Sponsor (salary divided by 4 people)
 Dawn Mitchell - Fall Play Sponsor (salary divided by 4 people)
 Wassim Elhouar – Fall Play Sponsor (salary divided by 4 people)
 Carrie Tapp - Fall Play Sponsor (salary divided by 4 people)
 Dena Laue – Jr. High Food Service
 April Teune - High School Food Service
 Joline Pettit – Jr. High Student Council (salary divided by 2 people)
 Tammy Blanchette – Jr. High Student Council (salary divided by 2 people)
- G. Leave:
- H. Volunteers: Colin Habeeb - High School Assistant Soccer Coach0
 John Metz Jr. – High School FFA
- I. Resignations: Marisa Ford – High School Food Service
 Joline Pettit - High School Softball Coach
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 Kelly Hebert – Jr. High Student Council Sponsor
 Jasmine Dunn- Paraprofessional
 Celia Britton- 5th Grade Science/Social Studies Teacher
- J. Retirements

11. **President’s Report** – Brent Prairie

12. **Secretary’s Report** – Keith Zelhart

13. **Administrative/ Director Reports**

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

14. Board of Education

Discussion/Possible Action

1. Motion to approve the 2017 -2018 Budget
2. Motion to Participate in the local Interagency Council on Early Intervention Transition Agreement
3. Motion to Community Partnership Agreement, Child Care Resource & Referral Early Head Start Partnership Program
4. EIS Administrator and Teacher Salary and Benefits Report (no action needed)
5. Three Rivers Division Meeting (Discussion)

15. Adjourn

16. Coming Events

Next Board Meeting October 23, 2017 6:30 pm

Three Rivers Division Meeting Monday October 30, 2017 6:00 pm

School Board Convention: November 17-19