

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO.1
BOARD OF EDUCATION

Agenda

September 22, 2014 @ 7:00 p.m. in the Board Room

Register Visitors

1. Call to Order President
2. Roll CallSecretary
3. Motion to Go into Executive Session
4. Motion to Return to Open Session
5. Pledge of Allegiance
6. A Moment of Silence

7. Public Hearing on the 2014-2015 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 and such public hearing was published in the Momence Progress Reporter on August 27, 2014. This hearing will permit questions and answers from the Board and the Public on the 2014-2015 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
8. Motion to appoint Brent Prairie to fill the term vacated by Mike Keller
 - a. Oath of Office
 - b. Election of Board officers
9. Recognition of Visitors
 - a. FFA Alumni
 - b. Pete Hernandez – Sports
10. Motion to Approve Consent Agenda
 - August 18, 2014 Regular Board Meeting Minutes Financial Disposal of the March 2013 Executive Session Audio Tapes
 - That current bills in the amounts presented be approved and ordered paid.
 - That the Treasurer’s Report for the month of August 2014 be approved as submitted and accepted as part of the official records of the Board.
 - Motion to approve the 2nd reading of the Je-Neir Student Handbook
11. President’s Report –

12. Secretary's Report –

13. Building and Grounds Report

- a. District Office
- b. Grounds Keeper Position

14. 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.....Ms. Sheila Brown
- G. High School Principal.....Mr. Shannon Anderson
- H. Superintendent.....Mr. Gary R. Miller

15. Board of Education

- A. Motion to approve the School Recognition required by ISBE
- B. Motion to approve the 1st reading of August 2014 updated policy
- C. Motion to approve the resolution for the sale of Range
- D. Motion to approve early high school graduation for Ben Straley in December
- E. School Board Petition Information
- F. Motion to approve facility usage to Campus Crusade for Christ
- G. Personnel – Resignations
 - a. Megan K. Barnett – Junior Class Sponsor and HS Newspaper
 - b. Wayne Walker – 7th Grade Boys Basketball
- H. Personnel - Hires
 - a. Adam Perch – HS Spanish Club Sponsor
 - b. Wayne Walker – HS Asst. Boys Basketball
 - c. Tim Bleyle – 7th Grade Boys' Basketball
 - d. John Trudeau – 8th Grade Girls' Basketball
- I. Volunteer
 - a. Amanda Johnson
- J. Motion to Adjourn
- K. Coming Events
 - a. Board Member Pictures
 - i. September 27 – Junior High
 - ii. October 1 IASB Dinner – 6:00 PM – Prairie Bluff Golf Club – Lockport, IL
 - iii. October 27 – Je-Neir
 - b. Next board meeting October 20.
 - c. School Board Conference – November 21-23