



# MOMENCE COMMUNITY SCHOOLS

UNIT DISTRICT NO. 1

400 NORTH PINE \* MOMENCE, IL 60954

(815) 472-3501

**Our mission is to create pathways to intellectual, social and emotional success for all individuals we serve by fostering positive relationships and adding value to the greater community.**

Shannon M. Anderson  
Superintendent

## BOARD BRIEFS

### Highlights of the Regular Meeting

Monday January 22, 2018

#### **RECOGNITION OF VISITORS**

Sue Lincoln, Sandra Trubach, Krista Phillips, Elizabeth McLaughlin, Annette Carlin, Kelly Handley, Mike Bleyle, Jackie Fitzgerald, Becky Greiman, and Alison Kaminski

#### **MINUTES**

Minutes of the Regular Session of the December 18, 2017 Board Meeting were approved.

#### **FINANCIAL REPORTS DISPOSAL AUDIO FILES**

Financial Reports and Disposal of the June 2016 Executive Session Audio Files.

#### **BILLS AND PAYROLL**

Current bills in the amounts presented was approved and ordered paid

#### **TREASURER'S REPORT**

Treasurer's Report for the month of December 2017 approved as submitted and accepted as part of the official records of the Board.

#### **CLOSED SESSION MINUTES**

Recommended keeping the following minutes closed: June 26, 2017, July 24, 2017, August 21, 2017, September 25, 2017, October 23, 2017 and November 13, 2017.

#### **ACTIVITY ACCOUNTS**

Approved High School, Jr. High and Je-Neir activity accounts.

#### **PRESS POLICY**

Adopted Press Policy October 2017 as presented

<b>HIRES</b>	None
<b>LEAVES</b>	Stacy Whittington Laura Meyer Katie Denny
<b>VOLUNTEERS</b>	None
<b>RESIGNATIONS</b>	None
<b>RETIREMENTS</b>	None
<b>REPORTS</b>	Board Vice President, Board Secretary, Committee Members, Superintendent, Administrators and Directors reports.
<b>DISCUSSION</b>	Junior High Bell Schedules
<b>COMMITTEES</b>	Approved Mike Berns to be second alternate for any committees
<b>ADJOURN</b>	Meeting adjourned 9:00 pm.  Next School Board Meeting February 26, 2018 6:30 pm. Junior High