



MOMENCE COMMUNITY SCHOOLS

UNIT DISTRICT NO. 1

400 NORTH PINE * MOMENCE, IL 60954

(815) 472-3501

Gary R. Miller
Superintendent

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.

BOARD BRIEFS

Highlights of the Regular Meeting Monday December 19, 2016

| | |
|---|---|
| TAX LEVY | Approved the Momence Community Unit School District #1 Resolution Of The Adopted Tax Levy For The Year 2016. |
| RECOGNITION OF VISITORS | Sue Lincoln, Nicholette Watters, and Molly Johnson (Best Buddies Org.) |
| MINUTES | Minutes of the Regular Session of the November 14, 2016 and the December 9, 2016 Special Board meeting Minutes were approved. |
| FINANCIAL REPORTS DISPOSAL AUDIO FILES | Financial Reports and Disposal of the June 2015 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 November 2016 was approved as submitted and accepted as part of the official records of the Board. Addendum to the November 14, 2016 bills payable. |
| PRESS POLICY | Press Policy October 2016 2nd Reading |
| HIRES | Kyle Malone: High School Custodian |
| LEAVES | Holly Laneville |

Inspiring Dreams * Empowering Minds * Strengthening Community

VOLUNTEERS

Maureen Myers: Classroom
Joanna Thyfault: Classroom
Amanda Timm: JV Girls Basketball

RESIGNATIONS

Elizabeth Toole: Speech-Language Pathologist

RETIREMENTS

None

REPORTS

Board Vice President, Board Secretary, Superintendent, Administrators and Directors gave reports.

FY18 CALENDAR

Approve the FY18 School Calendar

MEMORANDUM

Memorandum of Understanding RE: Sick Bank
No action was taken and was tabled.

DISCUSSION

Discussion about purchasing new football helmets for the high school football team.

ADJOURN

Meeting adjourned 8:30pm.

Next School Board Meeting January 23, 2016 6:30 pm.

