

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
BOARD OF EDUCATION

November 12, 2018 @ 6:30 p.m. at Momence High School

- 1. **Call to Order**.....President
- 2. **Roll Call**.....Secretary
- 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).

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. **Moment of Silence**

- 7. **Recognition of Visitors:**

- 8. **Motion to Approve Consent Agenda #1**

- A. October 22, 2018 Board Meeting Minutes

- B. Reports and Disposal of the April 2017 Executive Session Audio Files

- C. Current bills in the amounts presented be approved and ordered paid.

- D. Treasurer Report for the month of October 2018 approved as submitted and accepted as part of the official records of the Board.

- 9. **Motion to Approve Consent Agenda #2**

- F. Hires: Becky Greiman - Junior High Student Council Sponsor

- G. Leaves: None

- H. Volunteers: Renee Rehmer: Classroom

- I. Resignations:
Keith Zelhart: School Board Member

- J. Retirements: None

- 10. **President’s Report** – Brent Prairie
- 11. **Secretary’s Report** – Keith Zelhart
- 12. **Committee Reports** – Building and Grounds
- 13. **Administrative/ Director Reports**
 - A. MaintenanceMr. Terry Spencer
 - B. MTSS CoordinatorMrs. Alison Kaminski
 - C. Director of Student ServicesMrs. Dolores Potempa
 - D. Elementary PrincipalMr. LaShawn Stewart
 - E. Junior High Associate Principal/Athletic DirectorMr. Jack Richards
 - F. Junior High PrincipalMrs. Jacqanai Gipson
 - G. High School Associate Principal/Athletic DirectorMr. William Geasa
 - H. High School PrincipalMr. Matt Graham
 - I. SuperintendentMr. Shannon M. Anderson

- 14. **Board of Education: Discussion/Possible Action**
 - 1. Motion to Approve the Interagency Agreement between Lincoln-Way Area Special Education District #843 and Momence CUSD#1.
 - 2. Motion to approve the Surplus Items as listed
 - 3. Discussion: Use of School Facilities
 - 4. Discussion: Paraprofessional Salary Survey Results
 - 5. Discussion: Administrative Reports (Spotlight School)
 - 6. Discussion: Delegate
 - 7. Other
- 15. **Information**
- 16. **Adjourn**
- 17. **Coming Events**
 - School Board Convention: November 16-18 Hyatt Chicago
 - Next School Board Meeting December 17, 2018 District Office