

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
BOARD OF EDUCATION

REVISED January 28, 2019

January 28, 2019 at the District Office

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. December 17, 2018 Board Meeting Minutes

B. Reports and Disposal of the January 2016 Executive Session Audio Files

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

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

E. By, Law we are required to review the need for confidentiality of closed session minutes. Because of the subject matter, recentness, and specificity, certain minutes fall into the “need for still exists” category. It is recommended to keep the following minutes closed: December 18, 2017, January 22, 2018, February 26, 2018, March 19, 2018, and April 23, 2018.

F. Approve the Momence High School, Momence Junior High and Je-neir Elementary Activity accounts.

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

G. Hires: Elizabeth Perzee: Special Education Paraprofessional
Audrey Lakes: High School Special Education Teacher
Paige Salomone: District Social Worker FY20
Katelyn Dircks: District Social Worker

H. Leaves: Kristina DeBeck
Megan Barnett
Amber Moore

I. Volunteers: Christopher VanSwol: Jr. High Volleyball
Alex Bales: High School Fishing Team

J. Resignations: Terry Allison: High School Volleyball Coach
Mrs. Jacqanai Gipson: Momence Junior High Principal

K. Retirements: Zoe Luedtke: Food Service Director
Geneva Randalls: Je-Neir Food Service

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

11. **Secretary’s Report** – Kristen Brucato

12. **Committee Reports** – Curriculum/Technology

13. **Administrative/ Director Reports**

A. SuperintendentMr. Shannon M. Anderson

14. **Board of Education: Discussion/Possible Action**

1. Motion to accept the resolution authorizing a supplemental tax levy to pay certain of the District’s outstanding limited bonds.

2. Other

15. **Adjourn**

16. **Coming Events**

Next School Board Meeting February 25, 2019 Je-Neir Elementary