

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

February 25, 2019 at the District Office

1. **Call to Order**.....President
2. **Roll Call**.....Secretary
3. **Public Hearing to Deny Future Admission to School Events or Meetings**

- a. Declare Hearing Open
- b. Comments
- c. Declare Hearing Closed

4. **Motion to go into Executive Session**

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).

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).

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).

Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning. 5 ILCS 120/2(c)(4).

5. **Motion to return to Open Session**

6. **Pledge of Allegiance**

7. **Moment of Silence**

8. **Recognition of Visitors:**

9. **Motion to Approve Consent Agenda #1**

- A. January 28, 2019 Board Meeting Minutes
- B. Reports and Disposal of the June 2017 Executive Session Audio Files
- C. Current bills in the amounts presented be approved and ordered paid.
- D. Treasurer Report for the month of January 2019 approved as submitted and accepted as part of the official records of the Board.

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

- E. Hires: Gerald Sala: Junior High Track coach
Theodore Rounds: High School Associate Principal/Athletic Director
Jack Richards: Junior High Principal
- F. Leaves:
- G. Volunteers: Sydney Ramirez: High School Softball
- H. Resignations: Brittany Bartolini: High School JV Volleyball Coach
Amber Moore: High School Social Science Teacher
- I. Retirements: Mickey Porter: Junior High History Teacher

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

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

13. **Committee Reports** – Finance

14. **Administrative/ Director Reports**

- A. Je-Neir Elementary Principal.....Mr. Lashawn Stewart
- B. Junior High Principal.....Mrs. Jacqanai Gipson
- C. SuperintendentMr. Shannon M. Anderson

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

- 1. Motion to approve the following Administrator Contracts
 - Theodore Rounds
 - Jack Richards
 - Steven Graham
 - Alison Kaminski
- 2. Motion to approve High School Graduation Date
- 3. Motion to approve Junior High Promotion Date Wednesday May 22, 2019 at 7:00pm
- 4. Motion to approve the Junior High School Improvement Work Plan
- 5. Motion to approve the Proven Copier & Print Management Proposal
- 6. Motion to recommend Denial to Future Admission to School Events or Meetings
- 7. Other

16. **Adjourn**

17. **Coming Events**

Next School Board Meeting March 18, 2019 at Je-Neir Elementary 6:30pm