

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1
BOARD OF EDUCATION

REVISED 3/18/19

March 18, 2019 at Je-Neir Elementary

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

3. **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).

4. **Motion to return to Open Session**

5. **Pledge of Allegiance**

6. **Moment of Silence**

7. **Recognition of Visitors:** Mike Bleyle, Je-Neir Teacher, Candice Sylvester, Jr. High Teacher,
Jennifer Fitzgerald, Momence PTO

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

- A. February 25, 2019 Board Meeting Minutes
- B. Reports and Disposal of the July 2017 Executive Session Audio Files
- C. Current bills in the amounts presented be approved and ordered paid.

Addendum: BMO and Mediacom

- D. Treasurer Report for the month of February 2019 approved as submitted and accepted as part of the official records of the Board.

E. Press Policy 2nd Reading October/November

School Board

2.70 Vacancies on the School Board - Filling Vacancies

2.80 Board Member Oath and Conduct

2.120 Board Member Development

2.150 Committees

2.260 Uniform Grievance Procedure

General School Administration

3.40 Superintendent

Operational Services

4.15 Identity Protection

4.45 Insufficient Fund Checks and Debt Recovery

4.130 Free and Reduced-Price Food Services

4.170 Safety

General Personnel

5.10 Equal Employment Opportunity and Minority Recruitment

5.20 Workplace Harassment Prohibited

5.30 Hiring Process and Criteria

5.60 Expenses

5.100 Staff Development Program

Professional Personnel

5.190 Teacher Qualifications

5.200 Terms and Conditions of Employment and Dismissal

5.220 Substitute Teachers

5.230 Maintaining Student Discipline

Educational Support Personnel

5.300 Schedules and Employment Year

Instruction

6.20 School Year Calendar and Day

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

- F. Hires: Hannah Francis: High School Assistant Track Coach
- G. Leaves:
- H. Volunteers:
- I. Resignations: Allen Cook: High School Assistant Track Coach
- J. Retirements:

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

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

12. **Committee Reports** –Buildings and Ground

13. **Administrative/ Director Reports**

- A. MTSS CoordinatorMrs. Alison Kaminski
- B. SuperintendentMr. Shannon M. Anderson

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

- 1. Motion to approve the IHSA Membership for Momence High School 2020
- 2. Motion to approve the Joint Agreement between Lincoln-Way Area Special Education District #843 and Momence CUSD#1.
- 3. Motion to approve the Over the Moon Pediatric Therapy Consultant Contract for 2019-2020
- 4. Motion to recommend Denial to Future Admission to School Events or Meetings
- 5. Motion to approve the 2019-2020 School Calendar
- 6. **Motion to approve the Resolution Authorizing Non-Renewal and Dismissal of Probationary Teacher**
- 7. Use of School Facilities Policy
- 8. Other

15. **Adjourn**

16. **Coming Events**

Next School Board Meeting April 22, 2019 at MECC 6:30pm