

**MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1**

**BOARD OF EDUCATION**

July 22, 2019 at the District Office

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

3. **Recognition of Visitors:**

4. **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).

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

6. **Pledge of Allegiance**

7. **Moment of Silence**

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

A. June 5, 2019 and June 24, 2019 Board Meeting Minutes

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

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

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

E. Approve the High School, Junior High and Je-Neir Activity Accounts

F. Press Policy (Names)

**General School Administration**

3:70-AP Administrative Procedure Succession Plan

**School Board**

2:125-E3 Exhibit - Resolution to Regulate Expense Reimbursements

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

- G. Hires: James Bahena: High School Special Education Paraprofessional  
Nancy Ryan: High School Special Education Teacher  
Samantha Rochkus: Junior High School Counselor  
Taylor Johnson: 2nd Grade Elementary Teacher  
Jami Meyer: MECC Paraprofessional  
Kevin Ecker: Junior High Softball Coach  
Jamie Vallejo: High School Special Education Paraprofessional  
Shelby McDermott: Junior High 6th Grade ELA Teacher  
Chamron Gaddy: Junior High 7th Grade Science/Social Studies Teacher  
Joline Pettit: High School National Honor Society Sponsor  
David Bell: High School Junior Varsity Football Coach (#'s allow)  
Kate Johnson: High School Food Service

H. Leaves:

I. Volunteers:

- J. Resignations: Becky Randolph: Summer School Teacher  
Special Education Paraprofessional  
Eric Naretto: High School Health/ Physical Education Teacher  
High School Junior Varsity Baseball Coach  
Eric VanDerStuyf: High School Physical Education  
Junior High Softball Coach  
High School Girls Varsity Basketball Coach  
Megan Brosseau: Junior High Physical Education Teacher

K. Releases:

L. Retirements:

10. **President's Report** – Sandra Illum

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

12. **Committee Reports** – None

13. **Administrative/ Director Reports**

Superintendent .....Mr. Shannon M. Anderson

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

- 1. Motion to approve Food Service Bids FY19
- 2. Motion to approve Superintendent, Mr. Shannon Anderson Contract
- 3. Motion to approve Amada Berrones Translating Services Agreement for 2019-2020.

15. **Adjourn**

16. **Coming Events**

Registration: New to District: Thursday August 1, 2019 1-7pm

Returning Students: August 6, 2019 12-3 and 5-8

Both will be held at the High School

Next School Board Meeting August 19, 2019 High School