

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

August 19, 2019 at Momence High School

1. **Call to Order**.....President

2. **Roll Call**.....Secretary

3. **Recognition of Visitors:** Sarah Young

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. July 22, 2019 Board Meeting Minutes

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

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

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

E. Press Policy (First Reading)

School Board

2:20 Powers and Duties of the School Board

2:40 Board Member Qualifications

2:50 Board Member Term of Office

2:60 Board Member Removal from Office

2:250 Access to District Public Records

Operational Services

4:30 Revenue and Investments

4:100 Insurance Management

4:110 Transportation

4:150 Facility Management and Building Programs

4:160 Environmental Quality of Buildings and Grounds

4:190 Targeted School Violence Prevention Program

General Personnel

5:10 Equal Employment Opportunity and Minority Recruitment

Professional Personnel

5:250 Leaves of Absence

Instructional

6:15 School Accountability

6:65 Student Social and Emotional Development

6:185 Remote Educational Program

Students

7:185 Teen Dating Violence Prohibited

Community Relations

8:95 Parental Involvement

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

- G. Hires: Rachel Salinas: JeNeir Cafeteria
Doris Owens: Junior High Cafeteria
Kevin Ecker: High School Varsity Softball Coach
Joline Pettit: Junior High/High School Assistant Softball Coach
Kris Holloway: Part Time High School Physical Education Teacher
Dawn Harrison: Junior High Cheerleading Coach
Lynette Thrasher: High School/Junior High RTI
Andre Washington: High School Special Education Teacher
Rachel Sluis: Je-Neir Paraprofessional
Jim Dill: Junior High Physical Education Teacher
Junior High 8th Grade Basketball Coach

H. Leaves: Jamie Bleyle

I. Volunteers:

- J. Resignations: Jennifer Hamann: Je-Neir Paraprofessional
Mark Evans: High School Industrial Arts Teacher
Stacy Whittington: Junior High 8th Grade Girls Basketball Coach
Becky Grieman: Junior High RTI/Junior High Cheerleading Coach
Junior High Student Council Sponsor

K. Releases:

L. Retirements:

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

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

12. **Committee Reports** – None

13. **Administrative/ Director Reports**

SuperintendentMr. Shannon M. Anderson

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

1. Motion to approve the 2019 -2020 Tentative Budget for public display for thirty days and set the budget hearing for adoption for 6:30 PM September 23, 2019
2. Motion to Approve the Interagency Agreement between Lincoln-Way Area Special Education District #843 and Momence CUSD#1.
3. Motion to approve Director Student Services/MECC Principal Dolores Potempa Contract
4. Discussion: White Bus Purchase
5. Discussion: Unity Christian

15. Other

Crossing Guard

16. **Adjourn**

17. **Coming Events**

Next School Board Meeting September 23, 2019 Je-Neir