

MOMENCE COMMUNITY UNIT SCHOOL DISTRICT NO. 1

BOARD OF EDUCATION

September 23, 2019 at Momence Junior High School

1. **Call to Order**.....President
2. **Roll Call**.....Secretary
3. Public Hearing on the 2019-2020 Final Budget

- a. Declare Hearing Open
- b. Comments

The Tentative Budget has been conveniently available for public inspection for at least 30 days as required by section 105ILCS5/17-1 of the school code and notice of availability for public inspection. This hearing will permit questions and answers from the Board and the Public on the 2019-2020 official budget. Copies of the proposed budget and changes for the tentative to official budget will be distributed and discussed. The enclosed Resolution, Certification and Revenues and Attestation are included for your action.

- c. Declare Hearing Closed

4. **Recognition of Visitors:**

Momence Elementary PTO
Momence Police Chief Brian Brucato
Al Ponton, Riverside Ambulance
Sue Lincoln

5. **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).

6. **Motion to return to Open Session**

7. **Pledge of Allegiance**

8. **Moment of Silence**

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

- A. August 19, 2019 Board Meeting Minutes
- B. Reports and Disposal of the January 2018 Executive Session Audio Files
- C. Current bills in the amounts presented be approved and ordered paid.
- D. Treasurer Report for the month of August 2019 approved as submitted and accepted as part of the official records of the Board
- E. Press Policy (Second 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 Ground

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

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

- G. Hires: Jesus Andrade: High School CTE Industrial Arts Teacher (Pending CTE Approval)
Dawn Harrison: Junior High Student Council (Co-Sponsor)
Stacy Whittington: Junior High Student Council (Co-Sponsor)
Kenneth Mattini: High School Varsity Girls Basketball Coach
Rebekah Wigmore: High School Junior Varsity Girls Basketball Coach
David Bell: High School Junior Varsity Boys Basketball Coach
Krista Phillips: Junior High Math Team Co-Sponsor
Stacy Whittington: Junior High Newspaper
Tim Bleyle: Junior High Varsity Track Coach
Sydney Couch: Junior High Junior Varsity Track Coach
Derek Coy: High School PE/Social Science Teacher
Junior High 8th Grade Girls Basketball Coach

- H. Leaves: Rachel Sluis
Joseph Grahonya

- I. Volunteers: Courtney Benoit
Jaimie Rooney
Bree Bartolini

- J. Resignations: Tim Bleyle: Junior High 7th grade Boys Basketball Coach
Joey Baud: High School Girls Junior Varsity Basketball Coach
Tracee Thompson: MECC Paraprofessional

- K. Releases: None
- L. Retirements: Adam Perch

11. **President’s Report** – Vice President: Carl Ecker

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

13. **Committee Reports** –Curriculum and Technology

14. **Administrative/ Director Reports**

Maintenance DirectorMr. Terry Spencer
SuperintendentMr. Shannon M. Anderson

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

- 1. Motion to approve the 2019-2020 Budget
- 2. Motion to approve the ATI Service Agreement with Momence High School REVISED
- 3. Motion to approve Director Student Services/MECC Principal Dolores Potempa Contract

16. Information

1. FOIA Requests
2. Use of School Facilities Requests
3. September 23, 2019 SIP Agenda
4. Donations

17. Other

18. Adjourn

19. Coming Events

Next School Board Meeting October 21, 2019 6:30pm Je-Neir Elementary

Parent/Teacher Conferences

October 10 4:00 -7:30

October 11 8:00 -12:00