

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

**BOARD OF EDUCATION**

January 27, 2020 District Office

- 1. **Call to Order**.....President
- 2. **Roll Call**.....Secretary
- 3. **Recognition of Visitors: John Cherry**
- 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. December 9, 2019 and December 16, 2019 Board Meeting Minutes
- B. Reports and Disposal of the May 2018 Executive Session Audio Files
- C. Current bills in the amounts presented be approved and ordered paid.
- D. Treasurer Report for the month of December 2019 approved as submitted and accepted as part of the official records of the Board.
- E. Approve the Momence High School, Momence Junior High, and Je-Neir Elementary activity accounts.
- F. Press Policy (2nd Reading)
  - 2:20 Powers and Duties of the School Board; Indemnification
  - 2:70 Vacancies of the School Board-Filling Vacancies
  - 2:100 Board Member Conflict of Interest
  - 2:105 Ethics and Gift Ban
  - 2:110 Qualifications, Term and Duties of Board Members
  - 2:200 Types of School Board Meetings
  - 2:220 School Board Meeting Procedure
  - 2:250 Access to District Public Records

2:260 Uniform Grievance Procedure

4:30 Revenue and Investments

4:190 Targeted School Violence Prevention Program

5:20 Workplace Harassment Prohibited

5:50 Drug and Alcohol Free Workplace-E-Cigarette, Tobacco and Cannabis Prohibition

7:20 Harassment of Students

7:270 Administering Medicines to Students

Press Policy (1st Reading)

3:50 Administrative Personnel Other Than the Superintendent

4:15 Identity Protection

4:40 Incurring Debt

4:60 Purchases and Contracts

4:80 Accounting and Audits

4:110 Transportation

4:140 Waiver of Student Fees

4:150 Facility Management and Building Programs

4:170 Safety

4:175 Convicted Child Sex Offender; Screening; Notifications

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

G. Hires: Alexis Skaley: PreSchool for all Paraprofessional  
Jessica Biernacki: HS FFA Co-Sponsor  
Ben Toberman: HS Assistant Track Coach

H. Leaves: None

I. Volunteers: None

J. Resignations: Amy Taylor: Special Education Paraprofessional  
Michael Bleyle - HS Assistant Football Coach (for 2020-2021)

K. Retirements: None

L. Releases: None

10. **President's Report** – Sandra Illum
11. **Secretary's Report** – Kristen Brucato
12. **Committee Reports** – Curriculum/Technology
13. **Administrative/ Director Reports**  
Superintendent.....Mr. Shannon M. Anderson
14. **Board of Education: Discussion/Possible Action**
  1. Motion to approve the resolution for policy 5:20E Exhibit  
Resolution to Prohibit Sexual Harassment
  2. Discussion:
    - a. Junior High Cross Country Team
15. **Information**
  1. Use of School Facilities
  2. Bus
16. **Other**
17. **Adjourn**
18. **Coming Event**  
Next School Board Meeting February 24, 2020 Momence Early Childhood Center