

Midwest Central Community Unit School District #191
1010 S. Washington Street – Manito, IL 61546
Board of Education Regular Meeting
January 16, 2020 – 6:30 p.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Visitors Wishing to Address the Board
 1. Jennifer Brown – Casey’s
 2. Steve Smith – Clean Energy Design Group
- IV. Regular Items
 - A. Minutes
 1. Open Meetings
 2. Closed Meetings
 - B. Treasurer’s Report
 - C. Payment of Bills
- V. Reports
 - A. FOIA Reports
 1. Kaza Rhan – LocalLabs
 - B. Transportation
 - C. Principals
 - D. Superintendent
 1. Tentative Official FY21 Calendar
 2. HS Kitchen Remodel Update
 3. District Financial Profile and Per Capita Tuition
 4. Library Grant
- VI. Business Discussion/Action Items
 - A. Middle School Cross Country Proposal
 - B. Second Reading PRESS Issue 102 – October 2019
 - C. Surplus Property
 - D. Bus Bid Information
 - E. District Vision, Mission, and Core Values
 - F. Budget FY21
 - G. Casey’s Program Discussion
- VII. Executive Session to Discuss:
 - A. 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity;
 - B. 5 ILCS 120/2 (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;

- C. 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting;
- D. 5 ILCS 120/2 (c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 120/2.06).

VIII. Action Items

- A. Resignations
 - 1. John Thresher
 - 2. Christian Coburn
- B. Closed Meeting Minutes
- C. Closed Meeting Semi-Annual Review

IX. Adjourn

Next Meeting February 6, 2020 @ 6:30 p.m.