

**Midwest Central Community Unit School District #191**  
**1010 S. Washington Street – Manito, IL 61546**  
**August 22, 2019 – 6:30 p.m.**  
**Agenda**

**Board of Education Regular Meeting**

- I. Call to Order
- II. Roll Call
- III. Visitors Wishing to Address the Board
- IV. Regular Items
  - A. Minutes
    - 1. Open Session
    - 2. Closed Session
  - B. Treasurer’s Report
  - C. Payment of Bills
- V. Reports
  - A. FOIA
  - B. Transportation Report
  - C. Principal Reports
  - D. Superintendent
    - 1. Budget Presentation
    - 2. Sales Tax Totals
    - 3. Legal Newsletter
    - 4. ROE Building Inspection
    - 5. Evidence-Based Funding
    - 6. Site-Based Expenditure Report
    - 7. Tazewell County Zoning
- VI. Business Discussion/Action Items
  - A. Tentative Budget
  - B. Copier Contract
  - C. Surplus Property – High School Sign
  - D. Speech Language Pathologist Job Description
  - E. Wrestling Intergovernmental Agreement
  - F. Other Items for Discussion
- VII. Executive Session to Discuss:
  - A. 5 ILCS 120/2 (c) (1) 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; and
  - B. 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. Personnel Discussion/Action Items
  - A. Hiring/Appointments
    - 1. Amanda Shaffer – District Librarian
    - 2. Amanda Strawbridge – Middle School Volleyball Coach and High School Assistant Volleyball Coach
    - 3. Edwin Giles – Primary School Custodian
    - 4. Lynn Coers – Interact Club Volunteer

B. Approval of Closed Session Minutes

IX. Adjourn

Next meeting is September 5, 2019 @ 6:30 p.m.