

**Midwest Central Community Unit School District #191**  
**1010 S. Washington Street – Manito, IL 61546**  
**September 19, 2019**

**Board of Education Budget Hearing**

**6:30 p.m.**

**Agenda**

- I. Call to Order
- II. Roll Call
- III. Public Testimony Regarding the FY20 Budget
  
- IV. Adjourn

**Board of Education Regular Meeting**  
**Immediately Following Budget Hearing**

**Agenda**

- 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
  - C. Principals
  - D. Superintendent
    - 1. Evidence Based Funding Spending Plan
    - 2. Sales Tax Figures
    - 3. Congratulations – Heather Friedrich and Tory Sledge
    - 4. Washington Post Article
    - 5. Board and Administrator Article
    - 6. Site-Based Expenditure Reports
- VI. Business Discussion/Action Items
  - A. Second Reading and Adoption of District Policy Updates Press Issue 101 June 2019
  - B. FY20 Budget
  - C. Personnel Compensation Report
  - D. 2020 MCHS Graduation
  - E. 2019-20 Reduced 2<sup>nd</sup> Semester Schedule
  - F. 2020 MCMS Promotion Discussion
  - G. Volley for the Cure Donation
  - H. Librarian Job Description

- 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 of the District or against legal counsel for the District to determine its validity;
  - 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. Brandi Simer – Primary School Paraprofessional
  - B. Closed Session Minutes
- IX. Adjourn
  - Next board meeting is October 3, 2019.