

Midwest Central Community Unit School District #191
1010 S. Washington Street – Manito, IL 61546
Board of Education Regular Meeting
October 17, 2019 – 6:30 p.m.

Agenda Notes

- I. Call to Order
- II. Roll Call
- III. Visitors Wishing to Address the Board
- IV. Regular Items
 - A. Minutes
 - 1. Open Meetings
 - 2. Closed Meetings
 - B. Treasurer's Report
 - C. Payment of Bills
- V. Reports
 - A. FOIA
 - B. Transportation Report
 - C. Principals
 - D. Superintendent
 - 1. Sales Tax Totals
 - 2. Water Rates
- VI. Business Discussion/Action Items
 - A. November Board Meeting Date
 - B. Gorenz – Audit
- 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).
 - C. 5 ILCS 120/2 (c) (9) Student Disciplinary Cases
- VIII. Personnel Discussion/Action Items
 - A. Hiring/Appointments
 - 1. Linda Kiestler – Bus Monitor
 - B. Volunteers
 - 1. Rhonda Fisher – Girls' Basketball
 - 2. Shane Butler – Wrestling
 - 3. Annah Miller – Middle School Basketball Volunteer
 - C. Resignations
 - 1. Lisa Foust
 - D. Closed Session Minutes
- IX. Adjourn
Next meeting November 14, 2019 @ 6:30 p.m.